

LIBRARY PLANNING COMMITTEE

Wednesday, June 23, 2021
9:00 a.m.

Via Zoom

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://zoom.us/j/93415987069?pwd=V3hSVE54MG80aVRsRDZlaVBzRXplUT09>. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 934 1598 7069#. When asked for your Participant ID, just press #, when asked for the Passcode enter 221.

You may also choose to participate by providing public comment prior to the meeting via email to Village Clerk Lisa Kalata: lkalata@village.cottage-grove.wi.us

AGENDA

- 1) **Call Meeting to Order:**
- 2) **Quorum and Roll Call:**
- 3) **Public Appearances:** Public's opportunity to speak about any subject that is not a specific agenda item.
- 4) **Presentation:**
- 5) **Old Business:**
 - a. Discuss and consider report and budget memo. Review presentation.
- 6) **New Business:**
- 7) **Approve minutes:**
 - a. June 2, 2021, Library Planning Committee Minutes
- 8) **Next meeting:**
- 9) **Future Agenda items:**
- 10) **Adjournment**

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
3. Any item on the agenda is subject to final action.

LIBRARY PLANNING COMMITTEE

Wednesday, June 2, 2021
5:30 p.m.

Via Zoom

AGENDA - MINUTES

- 1) **Call Meeting to Order:** Meeting called to order at 5:32 p.m.
- 2) **Quorum and Roll Call:** Members present Chair Cindi Kelm-Nelson, Melissa Ratcliff, Alison Anger, Stephanie Rossing. Member David Peterson absent and excused.
- 3) **Public Appearances:** Public's opportunity to speak about any subject that is not a specific agenda item. **None.**
- 4) **Presentation:** **None.**
- 5) **Old Business:**
 - a. Discuss next steps for this committee to continue the process of gathering information for village report and for submittal to DPI. **Reviewed presentation, DPI letter draft, budget memo draft.**
- 6) **New Business:** **None.**
- 7) **Approve minutes:**
 - a. May 5, 2021, Library Planning Committee Minutes **Motion by Anger, Second by Rossing to approve the May 5, 2021, Minutes. Motion passed 4-0-0.**
- 8) **Next meeting:** Wednesday, June 16, 2021, at 7:30 p.m. **Next meeting will be June 23, 2021, at 9 a.m. via zoom**
- 9) **Future Agenda items:** **Finalize report to Village Board, presentation, budget memo**
- 10) **Adjournment** **Motion by Rossing, second by Ratcliff to adjourn. Motion passed 4-0-0. Meeting adjourned 6:27 p.m.**

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