

LIBRARY PLANNING COMMITTEE

Wednesday, July 7, 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/97076375561?pwd=VEdnSUx1czZiQml3N3RNMXpHNWVxZz09> . You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 970 7637 5561#. 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:** Review village board meeting presentation.
- 6) **New Business:**
- 7) **Approve minutes:**
 - a. June 23, 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 23, 2021
9:00 a.m.

Via Zoom

AGENDA - Minutes

- 1) **Call Meeting to Order:** Meeting called to order at 9:00 a.m.
- 2) **Quorum and Roll Call:** Alison Anger, Chair Cindi Kelm-Nelson, Melissa Ratcliff, Stephanie Rossing.
- 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 and consider report and budget memo. Review presentation.
Motion to approve the Presentation with minor edits by Rossing, second by Anger.
Motion passed 4-0-0.
Motion to approve letter to DPI with minor edits by Rossing, second by Anger. Motion passed 4-0-0.
Motion to approve Budget Memo as drafted to be sent to Finance and Personnel and village administration on July 6 by Ratcliff, second by Rossing.
Motion passed 4-0-0. Motion to approve presentation with minor edits by Rossing, second by Anger. Motion passed 4-0-0.
- 6) **New Business:** None.
- 7) **Approve minutes:**
 - a. June 2, 2021, Library Planning Committee Minutes. Motion to approve minutes by Rossing, second by Anger. Motion passed 4-0-0.
- 8) **Next meeting:** Tentatively July 7, 2021, at 9 a.m.
- 9) **Future Agenda items:**
- 10) **Adjournment.** Motion by Anger, second by Rossing. Motion passed 4-0-0. Meeting adjourned 10:42 a.m.

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.