

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

LIBRARY BOARD

Wednesday, July 20, 2022

8:00 p.m.

This meeting will take place as a hybrid meeting both virtually via Zoom and in person at Village Hall at 221 E. Cottage Grove Road. If you are utilizing Zoom, please join the meeting from your computer, tablet or smartphone by visiting <https://us06web.zoom.us/j/83550180101>. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID 835 5018 0101# 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. If this is a teleconference, virtual or hybrid meeting, please review the Village of Cottage Grove's [policy](#).

1. Call to Order
2. Determination of Quorum and That the Agenda Was Properly Posted
3. PUBLIC APPEARANCES-Public's Opportunity to Speak.
4. Discuss and Consider Minutes from The June 15, 2022, Meeting.
Documents: [LIBRARY BOARD MINUTES 6.15.22.PDF](#)
5. New Business
 - a. Update on financial feasibility study.
 - b. update on local library visits, data collection, outreach.
 - c. Return on investment calculator.
 - d. Discuss and consider recommendations on Library Project Timeline
 - e. Discuss and consider budget recommendations
 - f. Discuss and consider items for considerationDocuments:
 1. [LIBRARY PROJECT TIMELINE.PDF](#)
 2. [MEMO ON 2023 BUDGET - FMP.PDF](#)
 3. [MEMO ON ITEMS FOR CONSIDERATION.PDF](#)
6. Friends Report
Documents: [JULY 20 UPDATE TO THE CG LIBRARY BOARD.PDF](#)
7. Announcements:
 - a. Next meeting: August 17, 2022 @ 6 pm
8. Future Agenda Items:
9. Adjournment

This agenda has been prepared by Staff and approved by the Chair of the Library Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. 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.