



VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING

Library Board Wednesday, April 16, 2025 6:00 p.m.

This meeting will take place as a hybrid meeting both virtually and in person at Village Hall at 221 E Cottage Grove Road. The hybrid link can be found in the header of the agenda on the agenda center of the village website <https://www.vi.cottagegrove.wi.gov/agendacenter>. You may also choose to participate by providing public comment prior to the meeting via email to Deputy Clerk Kelly Cahill: kcahill@villageofcottagegrove.gov. 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 About Any Subject That Is Not A Specific Agenda Item
4. Discuss and Consider Minutes from The March 19, 2025 Library Board Meeting
Documents: [LIBRARY BOARD MINUTES 3.19.25.PDF](#)
5. Presentations to the Library Board
6. Old Business
7. New Business
 - a. Revise Strategic Plan and set 2025 goals.
 - b. Discuss Library Programming Code of Conduct.
 - c. Discuss and consider establishment of trust for supplementing library board programming.
8. Programming Report
 - a. Discuss programmingDocuments: [!PROGRAM TRACKER.PDF](#)
9. Communications And Miscellaneous Business
 - a. Consider approval of vouchersDocuments: [LIBRARY BILLS LISTING - APRIL 2025.PDF](#)
[LIBRARY OPERATING EXPENSES DETAIL - NON-PAYROLL.PDF](#)
10. Committee Reports
11. Library Board President's Report
12. Friends Report
13. Announcements
Future Meetings:
 - a. **Library Board Wednesday, May 15, 2025 6pm VH**
14. Future Agenda Items
 - a. appointment of committee members

15. Adjournment

This agenda has been prepared by Staff and approved by the President 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.