

**LIBRARY PLANNING COMMITTEE**

**Wednesday, March 3, 2021**

**Via Zoom**

**5:30 p.m.**

*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/93418317743?pwd=bjRQdDZkQ2UxZFZTU1ZJbTdFVmY5dz09>. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 934 1831 7743#. 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: [ikalata@village.cottage-grove.wi.us](mailto:ikalata@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:**
  - a. Deb Haeffner, SCLC Representative (Building and Design Consultant) -capital costs of a library
- 5) Old Business:**
  - a. Discuss next steps for this committee to continue the process of gathering information for submittal to DPI per Village Board.
- 6) New Business:**
- 7) Approve minutes:**
  - a. February 3, 2021, Library Planning Committee Minutes
- 8) Next meeting:** tentatively Wednesday, March 3, 2021, at 5:30 p.m.
- 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.