

LIBRARY PLANNING COMMITTEE

Wednesday, August 11, 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://us06web.zoom.us/j/82468501787?pwd=TXRmamEwU2tERjAzaHoydWFSYU4zQT09>. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 824 6850 1787#. 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 Library Board memo. Review grant and submission details. Review ordinance draft and letter to DPI status. Review Libraries as Economic Engines memo. Review LPC Memo to village board on prioritization process and 2022 library goals.
- 6) **New Business:**
- 7) **Approve minutes:**
 - a. July 21, 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, July 21, 2021
9:00 a.m.

Via Zoom

AGENDA - Minutes

- 1) **Call Meeting to Order:** Meeting called to order at 9:03 a.m.
- 2) **Quorum and Roll Call:** Alison Anger, Chair Cindi Kelm-Nelson, and Melissa Ratcliff. Erik Braun joined at 9:18 a.m. Stephanie Rossing was 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:**

Review village board meeting presentation. Review Library Board. Review Grant opportunities. Reviewed the approval of the letter to DPI by the Village Board and the next steps that concern forming a Library Board with a positive response from DPI. Reviewed the Library Board ordinance that will be reviewed by the Ordinance Review Committee.

Reviewed Evjue Grant opportunity and Friends of Cottage Grove Library will be submitting a grant application for an event where a local author has a bilingual book reading at the Summit Credit Union auditorium space and a copy of the book is given to the children before the reading with facilitated discussion afterward. They are looking at it being in the spring and it being family focused.
- 6) **New Business:** **None.**
- 7) **Approve minutes:**
 - a. July 7, 2021, Library Planning Committee Minutes. Motion to approve minutes by Braun, second by Anger. Motion passed 4-0-0.
- 8) **Next meeting:** August 11, 2021, at 9 a.m.
- 9) **Future Agenda items:** Ordinance; grant; DPI response.
- 10) **Adjournment.** Motion by Anger, second by Braun. Motion passed 4-0-0. Meeting adjourned 9:45 a.m.

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