

LIBRARY BOARD

Wednesday, November 17, 2021

Via Zoom

6:00 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://us06web.zoom.us/j/86178889273?pwd=Qm5RYWZ1YVFINVhpckdQdnIRRElVdz09>.

You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: [861 7888 9273#](#).

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

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. Presentation
5. Old Business:
6. New Business:
 - a. Review Library Board members and positions.
 - i. Discuss creation of positions and appointments
 - b. Review Library Board goals and bylaws
7. Approve Minutes:
8. Next Meeting: December 15, 2021 @ 6 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.