

**RESOLUTION NO. 2022-07  
VILLAGE OF COTTAGE GROVE**

**A RESOLUTION TO MAKE A COMMITMENT OF SUPPORT TO THE COTTAGE GROVE  
PUBLIC LIBRARY**

**WHEREAS**, the Village of Cottage Grove Board of Trustees (Village Board) approved the creation of a Library Planning Committee on November 4, 2019.

**WHEREAS**, on December 21, 2020, the Library Planning Committee reported to the Village Board that a survey of residents found that over 70% of the Cottage Grove respondents supported a library within the community.

**WHEREAS**, The Village Board then asked the committee to continue its work and research the costs associated with operating and building a library.

**WHEREAS**, on July 19, 2021, the Village Board approved sending a letter to Department of Instruction (DPI) Division of Libraries, Technology and Community Learning regarding the feasibility and desirability of establishing a public library in the Village of Cottage Grove.

**WHEREAS**, on August 24, 2021, DPI replied to the Village's letter with the following: "[The] Division of Libraries, Technology and Community Learning would consider it feasible and desirable to establish a public library for the Village of Cottage Grove that meets minimum Wisconsin Public Library Standards and County Library Standards." This letter effectively amounted to approval for the Village Board to proceed.

**WHEREAS**, on September 20, 2021, the Village Board approved formation of the Library Board.

**WHEREAS**, on October 4, 2021, the Village Board unanimously approved nominations to the Library Board.

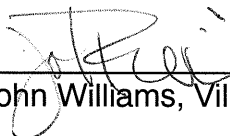
**WHEREAS**, the Village Board approved funds in the 2022 Village of Cottage Grove budget for the Library Board to conduct a financial feasibility study and a fundraising goal for a Capital Campaign.

**NOW, THEREFORE, BE IT RESOLVED**, the Village Board of Trustees hereby continues to give its enthusiastic support to the Library, demonstrating to the citizens of the Village of Cottage Grove that they stand behind the Library Board and its efforts to build the Cottage Grove Public Library, and

**BE IT FURTHER RESOLVED**, that this action is designed to provide a basis of governmental support for the Cottage Grove Public Library and the private portion of the Capital Campaign.

Adopted this 6<sup>th</sup> day of June 2022.

**VILLAGE OF COTTAGE GROVE**

  
\_\_\_\_\_  
John Williams, Village President

*Attest:*

  
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Lisa Kalata, Clerk