

AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public (TSAP) Library Board of Trustees on **Tuesday, February 8, 2022 at 5:00 PM** at **Cumberland City Hall** (950 1st Avenue, Cumberland WI) to consider the following agenda:

1. Call to order
2. Roll Call of Members – Establish a quorum
3. Certification of compliance with open meeting law
4. Modify/Approve agenda
5. Public comment
6. Approval of minutes from previous month
7. Review Finance and Statistics Report
8. Committee Reports
 - a. Director
 - b. Adult / Youth Services
 - c. Marketing/PR Services
 - d. Friends of the Library
 - e. City Council Update
9. Approval of January bills
10. Approve resignation of Board Member Dr. Barry Rose and appoint Jamie Shaffer as his replacement as the new library board of trustee - school representative
11. Review/consider approval of amended 2022 budget
12. Appoint Nomination Committee: Officers for 2022 Library Board of Trustees Form
13. Set next meeting date
14. Adjourn

David Evenson, President
Thomas St. Angelo Public Library of Cumberland Board of Trustees

It is possible that members of and possibly a quorum of members of the governmental bodies of the city 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 specially referred to above in this notice.