

## AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public (TSAP) Library Board of Trustees on **Tuesday, August 16 at 5:00 PM** at **Cumberland City Hall** (950 1<sup>st</sup> 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. Review City Budget Resolution
9. Review/Consider Approval of Library's gable refurbishing project
10. Review and Approve updated board policies:
  - a. Library Closing Policy
  - b. Local History Room Policy
11. Committee Reports
  - a. Director
  - b. Adult / Youth Services
  - c. Marketing/PR Services
  - d. Friends of the Library
  - e. City Council Update
12. Approval of July bills
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.

## THOMAS ST. ANGELO LIBRARY BOARD OF TRUSTEES

Library Board of Trustees meeting, Tuesday, August 16, 2022 at 5:00 PM at the Cumberland City Hall.

Present were: Maggie Wickre, Dave Evenson, Pam Mysicka, Carol Wallin, Lindsay Norby, Jamie Shaffer, and Rob Ankarlo. Absent: Jim Odell and Arlene Frisinger.

Public comment: Two people were present from the public and one informed the board that the Friends of the Library were at the farmers market selling notecards and sunflowers.

Motion was made by Pam Mysicka, seconded by Maggie Wickre, voted, passed to approve the agenda.

Motion was made by Carol Wallin, seconded by Jamie Shaffer, voted, passed, to approve the minutes of the July meeting.

### Finance and Statistic Reports

#### City Budget Resolution

Motion was made by Maggie Wickre, seconded by Carol Wallin, voted, passed, to approve the contract with American Windows for the front roof gable refurbishing project not to exceed \$15,000.

Motion was made by Maggie Wickre, seconded by Lindsay Norby, voted, passed, to approve the Library Closing Policy as presented.

Motion was made by Pam Mysicka, seconded by Carol Wallin, voted, passed, to approve the Local History Room Policy as presented.

### Committee Reports

No city council update

Motion was made by Maggie Wickre, seconded by Jamie Shaffer, voted, passed, to approve the July bills in the amount of \$11,931.68.

Next meeting was set for September 13, 2022 at 5:00 at City Hall.

Motion made by Carol Wallin, seconded by Lindsay Norby, voted, passed, to adjourn.