

AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public (TSAP) Library Board of Trustees on **Tuesday, June 14, 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 May bills
10. Set next meeting date
11. 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, June 14, 2022 at 5:00 PM at the Cumberland City Hall.

Present were Maggie Wickre, Lindsay Norby, Jamie Shaffer, Carol Wallin, Arlene Frisinger, Dave Evenson, Jim O'Dell, Rob Ankarlo and Diana Ostness.

Absent: Pam Mysicka

Motion was made by Lindsay Norby, seconded by Carol Wallin, voted, passed, to approve the agenda.

Public Comment

Motion was made by Lindsay Norby, seconded by Jamie Shaffer, voted, passed, to approve the May minutes.

Finance and Statistic Reports

Committee Report

Motion was made by Maggie Wickre, seconded by Carol Wallin, voted, passed, to approve the May bills in the amount of \$12,860.07.

Motion was made by Carol Wallin, seconded by Lindsay Norby, voted, passed, to adjourn at 5:35 p.m.