

AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public (TSAP) Library Board of Trustees on **Tuesday, March 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 February bills
10. Review/consider updating/approving policies:
 - a. Mission Statement
 - b. Circulation Policy
 - c. Library of Things Policy
11. Discuss/consider approval of Building Trust Fund reimbursements to City
12. Set next meeting date
13. 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, March 8, 2022 at 5:00 PM at the Cumberland City Hall.

Present were Director Rob Ankarlo, Maggie Wickre, Lindsay Norby, Dave Evenson, Jim O'Dell and Jamie Shaffer.

Absent: Pam Mysicka, Arlene Frisinger

The Library Board of Trustees met but without a quorum there were no decisions made.

Next meeting date will be April 12, 2022 at 5 p.m.