

AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public (TSAP) Library Board of Trustees on **Tuesday, May 10, 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 April bills
10. Review/consider updating/approving policies:
 - a. Library of Things Policy
 - b. Collection Development Policy
 - c. Meeting Room Policy
 - d. Bulletin Board and Display Policy
11. Appoint Nominating Committee
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, May 10, 2022 at 5:00 PM at the Cumberland City Hall.

Present were Maggie Wickre, Lindsay Norby, Pam Mysicka, Arlene Frisinger, Dave Evenson, Jim O'Dell, Rob Ankarlo and Diana Ostness.

Absent: Jamie Shaffer & Carol Wallin

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

Public Comment

Motion was made by Pam Mysicka, seconded by Jim O'Dell, voted, passed, to approve the April minutes.

Finance and Statistic Reports

Committee Report

Motion was made by Maggie Wickre, seconded by Pam Mysicka, voted, passed, to approve the April bills in the amount of \$15,368.42.

Motion was made by Jim O'Dell, seconded by Lindsay Norby, voted, passed, to approve the Library of Things Lending policy.

Motion was made by Pam Mysicka, seconded by Lindsay Norby, voted, passed, to approve the Collection Development Policy as updated.

Motion was made by Maggie Wickre, seconded by Lindsay Norby, voted, passed, to approve the Meeting Room Policy as updated.

Motion was made by Maggie Wickre, seconded by Pam Mysicka, voted, passed, to approve the Bulletin Board and Display Policy

Nominating committee members that were appointed are, Lindsay Norby and Pam Mysicka.

Motion was made by Maggie Wickre, seconded by Lindsay Norby, voted, passed, to adjourn at 5:50 p.m.