

## **AGENDA NOTICE**

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, October 11, 2022 at 5:00 PM** in the CW Johnson Community Room at the Thomas St. Angelo Public Library of Cumberland (1305 2<sup>nd</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. Committee Reports
  - a. Director
  - b. Adult / Youth Services
  - c. Marketing/PR Services
  - d. Friends of the Library
  - e. City Council Update
9. Approval of September 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, October 11, 2022 at 5:00 PM at the Thomas St. Angelo Public Library.

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

Absent: Pam Mysicka and Maggie Wickre.

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

Public Comment

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

Finance and Statistic Reports

Committee Reports

Motion was made by Lindsay Norby, seconded by Jim O'Dell, voted, passed, to approve the September bills in the amount of \$12,671.96.

Next meeting was set for November 08, 2022 at 5:00 p.m. at the library.

Motion was made by Jamie Shaffer, seconded by Jim O'Dell, voted, passed, to adjourn at 5:30 p.m.