

## **AGENDA NOTICE**

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, January 10, 2023 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. Review and Consider Approval of Policies:
  - a. Volunteer Policy – New
  - b. Technology Policy – Update
  - c. Circulation Policy - Update
10. Approval of December bills
11. Set next meeting date
12. 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, January 10, 2023 at 5:00 PM at the Thomas St. Angelo Public Library.

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

Dave Evenson called the meeting to order at 5:00 p.m.

Motion was made by Lindsay Norby, seconded by Pam Mysicka, voted, passed, to approve the agenda.

Public Comment

Motion was made by Pam Mysicka, seconded by Carol Wallin, voted, passed, to approve the December 13, 2022 minutes.

Finance and Statistic Reports

Committee Reports

Motion was made by Pam Mysicka, seconded by Jamie Shaffer, voted, passed, to approve the Volunteer Policy as presented.

Motion was made by Carol Wallin, seconded by Maggie Wickre, voted, passed, to approve the Technology Policy as presented.

Motion was made by Lindsay Norby, seconded by Jamie Shaffer, voted, passed, to approve the Circulation Policy as presented.

Motion was made by Maggie Wickre, seconded by James O'Dell, voted, passed, to approve the December bills in the amount of \$13,380.61.

Next meeting was set for February 14, 2023 at 5:00 p.m. at the library.

Motion was made by Lindsay Norby, seconded by Maggie Wickre, voted, passed, to adjourn at 5:33 p.m.