

AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, February 14, 2023 at 5:00 PM** in the CW Johnson Community Room at the Thomas St. Angelo Public Library of Cumberland (1305 2nd 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. Discuss 2022 Budget
9. Committee Reports
 - a. Director
 - b. Adult / Youth Services
 - c. Marketing/PR Services
 - d. Friends of the Library
 - e. City Council Update
10. Approval of January 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, February 14, 2023 at 5:00 PM at the Thomas St. Angelo Public Library.

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

Absent: Jamie Shaffer

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

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

Public Comment

Motion was made by Lindsay Norby, seconded by Jim O'Dell, voted, passed, to approve the January 10, 2023 minutes.

Finance and Statistic Reports

Committee Reports

Motion was made by Maggie Wickre, seconded by James O'Dell, voted, passed, to approve the January bills in the amount of \$25,934.83.

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

Motion was made by Carol Wallin, seconded by Maggie Wickre, voted, passed, to adjourn at 5:30 p.m.