

## **AGENDA NOTICE**

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, July 11, 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. Approval of June 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 July 11, 2023 at 5:00 pm at the Thomas St. Angelo Public Library.

Board Members present were: Maggie Wickre, Dave Evenson, Jim O'Dell, Diane Bellows, Mary DeFoe, Chris Hopkins-Hile, Craig Turcott and Lindsay Norby.

Board Members absent: Jamie Shaffer

Also present were: Rob Ankarlo and Diana Ostness.

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

Motion was made by Mary DeFoe and seconded by Craig Turcott, voted, passed to approve the agenda.

Public Comment: None

Motion was made by Mary DeFoe and seconded by Diane Bellows, voted, passed to approve June 13, 2023 minutes.

Finance and Statistic Reports

Committee Reports

Motion was made by Maggie Wickre and seconded by Diane Bellows, voted, passed to approve the June bills in the amount of \$14,737.82.

Next meeting was set for August 8, 2023 at 5:00 pm at the Thomas St. Angelo Public Library.

Motion was made by Diane Bellows and seconded by Jim O'Dell, voted, passed to adjourn at 5:31 pm.