

## **AGENDA NOTICE**

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, February 13, 2024 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. Discuss strategy to increase capital outlay fund
9. Review and consider approval of revised 2024 operation budget
10. Appoint Nomination Committee: Officers for 2024 Library Board of Trustees
11. Committee Reports
  - a. Director
  - b. Adult / Youth Services
  - c. Marketing / PR Services
  - d. Friends of the Library
  - e. City Council Update
12. Approval of January bills
13. Suggestions for future agenda
14. Set next meeting date
15. 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 13, 2024 at 5:00 pm at the Thomas St. Angelo Public Library.

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

Present via Zoom: Maggie Wickre and Mary DeFoe

Absent: Jamie Shaffer

Also present were: Rob Ankarlo, Jeanette Rydberg, Anita Kerr, Diana Ostness and Randy Reeg

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

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

Public Comment: None

Motion was made by Diane Bellows and seconded by Jim O'Dell, voted, passed to approve the January 9, 2024 meeting minutes.

Finance and Statistics Report

Strategy to increase capital outlay fund was discussed.

Motion was made by Lindsay Norby and seconded by Craig Turcott, voted, passed to review and approve a revised 2024 operation budget.

Appointed Nomination Committee: Jim O'Dell and Maggie Wickre

Committee Reports

Motion was made by Lindsay Norby and seconded by Jim O'Dell, voted, passed to approve the January bills in the amount of \$8,129.67.

Suggestions for future agenda: None

Next meeting was set for March 12, 2024 at 5:00 pm at the Thomas St. Angelo Public Library.

Motion was made by Diane Bellows and seconded by Mary DeFoe voted, passed to adjourn at 5:35 pm.