

AGENDA NOTICE

There will be an annual meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on Tuesday, **May 14, 2024** immediately following the regular meeting 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 – Quorum
3. Certification of compliance with open meeting law
4. Approval of the agenda
5. Public Comment Period
6. Approval of 2023 annual meeting minutes
7. Election of officers
8. Adjourn

Dave 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.