

## **AGENDA NOTICE**

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, April 09, 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. Review/Approve Revised Employee Handbook
9. Discuss capital outlay fund procedure
10. Committee Reports
  - a. Director
  - b. Adult / Youth Services
  - c. Marketing / PR Services
  - d. Friends of the Library
  - e. City Council Update
11. Approval of March bills
12. Suggestions for future agenda
13. Set next meeting date
14. 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 April 9, 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, Jamie Shaffer, and Maggie Wickre.

Absent: Mary DeFoe and Lindsay Norby

Also present were: Rob Ankarlo, Barb Sparish, Diana Ostness, and Kelly Cady.

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

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

Public Comment: None

Motion was made by Jamie Shaffer and seconded by Craig Turcott, voted, passed to approve the March 12, 2024 meeting minutes.

Finance and Statistics Report

Motion was made by Diane Bellows and seconded by Craig Turcott, voted, passed to approve the Employee Handbook with suggested changes.

Discuss capital outlay fund procedure

Committee Reports

Motion was made by Maggie Wickre and seconded by Jamie Shaffer, voted, passed to approve the March bills in the amount of \$7,102.63.

Suggestions for future agenda: none

Next meeting was set for May 14, 2024 at 5:00 pm at the Thomas St. Angelo Public Library.

Motion was made by Jim O'Dell, voted, passed to adjourn at 5:40 pm.