

AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, July 9, 2024 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. 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. Suggestions for future agenda
11. Set next meeting date
12. Adjourn

Maggie Wickre, 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 9, 2024 at 5:00 pm at the Thomas St. Angelo Public Library.

Board Members present were: Craig Turcott, Dave Evenson, Mary DeFoe, Kelly Cady, Maggie Wickre, and Lindsay Norby.

Absent: Jamie Shaffer, Chris Hopkins-Hile, and Diane Bellows.

Also present were: Jeanette Rydberg and Diana Ostness

Maggie Wickre called the meeting to order at 5:00 pm.

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

Public Comment: None

Motion was made by Mary DeFoe and seconded by Craig Turcott, voted, passed to approve the June 11, 2024 meeting minutes.

Finance and Statistics Report

Committee Reports

Motion was made by Mary DeFoe and seconded by Craig Turcott voted, passed to approve the June bills in the amount of \$7,767.43.

Future Agenda Items: Begin Budget Process

Next meeting was set for August 13, 2024 at 5:00 pm at the Thomas St. Angelo Public Library.

Motion was made by Mary DeFoe and seconded by Kelly Cady, voted, passed to adjourn at 5:30 pm.