

## **AGENDA NOTICE**

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, September 10, 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. Committee Reports
  - a. Director
  - b. Adult / Youth Services
  - c. Marketing / PR Services
  - d. Friends of the Library
  - e. City Council Update
9. Review and discuss 2025 budget
10. Discuss monthly staff introduction
11. Approval of August bills
12. Suggestions for future agenda
13. Set next meeting date
14. 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 September 10, 2024 at 5:00 pm at the Thomas St. Angelo Public Library.

Board Members present were: Kelly Cady, Mary DeFoe, Craig Turcott, Dave Evenson, Maggie Wickre, Isaac Lundquist, Diane Bellows, and Lindsay Norby

Absent: Chris Hopkins-Hile

Also present were: Rob Ankarlo and Diana Ostness

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

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

Public Comment: None

Motion was made by Mary DeFoe and seconded by Dave Evenson, voted, passed to approve the August 13, 2024 meeting minutes with a correction of Diane Bellows name in the roll call.

Finance and Statistics Report

Committee Reports

2025 Budget Discussion

Discussion regarding monthly staff introductions.

Motion was made by Diane Bellows and seconded by Mary DeFoe, voted, passed to approve the August bills in the amount of \$21,134.72

Suggestions for future agenda items

Next meeting was set for October 8, 2024 at 5:00 pm at the Thomas St. Angelo Public Library.

Motion was made by Kelly Cady and seconded by Craig Turcott, voted, passed to adjourn at 5:50 pm.