

## **AGENDA NOTICE**

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, March 14, 2025 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 January noting February meeting was cancelled due to not a quorum
7. Presentation on Library Legislative Day 2025
8. Review Finance and Statistics Report
9. Committee Reports
  - a. Director
  - b. Adult / Youth Services
  - c. Marketing/PR Services
  - d. Friends of the Library
  - e. City Council Update
10. Appoint Nomination Committee: Officers for 2025 Library Board of Trustees
11. Approval of January and February bills
12. Set next meeting date
13. 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 March 11, 2025 at 5:00 pm at the Thomas St. Angelo Public Library.

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

Absent: Chris Hopkins-Hile, Mary DeFoe, and Isaac Lundquist

Also present were: Jeanette Rydberg and Diana Ostness

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

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

Public Comment: None

Motion was made by Dave Evenson and seconded by Diane Bellows, voted, passed to approve the January 14, 2025 meeting minutes. No meeting was held in February due to lack of a quorum.

Presentation on Library Legislative Day 2025

Finance and Statistics Report

Committee Reports

Appointed Nomination Committee: Lindsay Norby

Motion was made by Diane Bellows and seconded by Dave Evenson, voted, passed to approve the January bills in the amount of \$28, 812.42.

Motion was made by Diane Bellows and seconded by Dave Evenson, voted, passed to approve the February bills in the amount of \$11, 741.08.

Next meeting was set for April 8, 2025 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 5:44 pm.