

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.

THOMAS ST. ANGELO LIBRARY BOARD OF TRUSTEES

Library Board of Trustees Annual Meeting Tuesday May 14, 2024 at 6:00 pm at the Thomas St. Angelo Public Library.

Board Members present were: Chris Hopkins-Hile, Kelly Cady, Craig Turcott, Dave Evenson, Diane Bellows, Maggie Wickre, Jamie Shaffer, and Lindsay Norby.

Absent: Mary DeFoe

Also present were: Rob Ankarlo and Diana Ostness

Dave Evenson called the annual meeting to order at 5:59 pm.

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

Public Comment: None

Motion was made by Diane Bellows and seconded by Maggie Wickre voted, passed, to approve May 9, 2023 annual minutes.

Motion was made by Craig Turcott and seconded by Chris Hopkins-Hile voted, passed to have a unanimous vote for the following candidates for office:

President: Maggie Wickre

Vice President: Dave Evenson

Treasurer: Diane Bellows

Secretary: Lindsay Norby

Motion was made by Maggie Wickre and seconded by Chris Hopkins-Hile voted, passed to adjourn at 6:02 pm.