

## **AGENDA NOTICE**

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, February 10, 2026 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 update library policies/procedures:
  - a. Collection Development Policy
  - b. Volunteer Policy
10. Approval of January bills
11. Access library website and review digitalized Cumberland Advocate Newspapers
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 February 10, 2026 at 5:00 pm at the Thomas St. Angelo Public Library.

Board Members present: Dave Evenson, Vicki Wiita, Chris Hopkins-Hile, Maggie Wickre, Isaac Lundquist, Diane Bellows, and Lindsay Norby

Absent: Kelly Cady and Craig Turcott

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

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

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

Public Comment: None

Motion was made by Diane Bellows and seconded by Chris Hopkins-Hile, voted, passed to approve the January 13, 2026 meeting minutes.

Finance and Statistics Report

Committee Reports

Motion was made by Chris Hopkins-Hile and seconded by Isaac Lundquist, voted, passed to review and update the Collection Development Policy and the Volunteer Policy.

Motion was made by Diane Bellows and seconded by Dave Evenson, voted, passed to approve the additional December bills in the amount of \$1598.28 and the January bills in the amount of \$27,851.02.

Accessed library website and reviewed digitalized Cumberland Advocate Newspapers

Suggestions for future agenda

Next meeting was set for March 14, 2026 at 5:00 pm at the Thomas St. Angelo Public Library.

Motion was made by Diane Bellows and seconded by Isaac Lundquist, voted, passed to adjourn at 5:58 pm.