

AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, February 13, 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. Discuss strategy to increase capital outlay fund
9. Review and consider approval of revised 2024 operation budget
10. Appoint Nomination Committee: Officers for 2024 Library Board of Trustees
11. Committee Reports
 - a. Director
 - b. Adult / Youth Services
 - c. Marketing / PR Services
 - d. Friends of the Library
 - e. City Council Update
12. Approval of January bills
13. Suggestions for future agenda
14. Set next meeting date
15. Adjourn

David 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.