

## **AGENDA NOTICE**

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, April 8, 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. Library Staff Introduction
7. Review Finance and Statistics Report
8. Approval of minutes from previous month
9. Committee Reports
  - a. Director
  - b. Adult / Youth Services
  - c. Marketing / PR Services
  - d. Friends of the Library
  - e. City Council Update
10. Review and approve 2024 library annual report
11. Review and approve revisions to staff handbook
12. Review and approve policies
  - a. Bulletin Board and Display Policy (No revisions)
  - b. Meeting Room Policy (No revisions)
  - c. Home Delivery Program Policy (No revisions)
  - d. Makerspace Policy (No revisions)
13. Approval of March bills
14. Suggestions for future agenda
15. Set next meeting date
16. Adjourn

\*The Library Board of Trustees will be offered a tour of the library to review the various areas and programs following this meeting.

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.