AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, November 10, 2026 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. Committee Reports
    a. Director
    b. Adult / Youth Services
    c. Marketing / PR Services
    d. Friends of the Library
    e. City Council Update
9. Approval of October bills
10. Motion to go into closed session per WI Stat 19.85 (1)(c) for the purpose to consider matters relating to personnel wages and benefits of any public employee over which the board has jurisdiction or exercises responsibility.
11. Motion to return to open session and act upon any closed session items.
12. Review / Approve 2027 Budget Draft
13. Review / Approve Technology Policy Revision
14. Suggestions for future agenda
15. Set next meeting date
16. 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.