AGENDA

There will be a regular meeting of the Thomas St Angelo Public Library Board of Trustees on **Tuesday February 10, 2014 at 4:30 P.M**. at the Public Library (1305 Second Avenue, Cumberland, WI) to consider the following agenda:

1. Roll Call of Members – quorum
2. Approval of Agenda
3. Public comment
4. Approval of previous minutes
5. Old Business
    a. Reminder for March Agenda
    b. Discussion of copier/fax machine/all-in-one
6. Approval of Bills
7. Review Finance & Statistics reports
8. New Business
    a. Reports
        i. Friends
        ii. Director
    b. Discussion of upcoming elections
9. Set next meeting date_____
10. Adjourn

Pam Mysicka, President
Cumberland Public Library 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.

IF YOU ARE UNABLE TO MAKE THIS MEETING, PLEASE CALL THE LIBRARY IMMEDIATELY.
THANK YOU!