



# LAKE GENEVA PUBLIC LIBRARY

## **Library Board Library Strategic Planning Committee Meeting Agenda**

Date: Thursday, December 4, 2025

Time: 3:00 PM

Place: Lake Geneva Public Library

Smith Meeting Room

918 W Main Street

Lake Geneva WI 53147

Members: Lori Hartz (Chair), Dennis Lyon, Larry Kundert, Jill Rodriguez, Nick Vorpapel, Lynelle Gramm, Chris Brookes

1. Call to Order
2. Roll Call
3. Welcome and meeting overview (Hartz)
4. Perspectives of strategic planning for the library (Kornak)
5. Our purpose today:
  - Review handout material
  - Discuss the process for how this committee will review the status of the 2024-2026 plan; status of the current 2026 plan
    - Incorporate the impact and planning surrounding the Hwy 50 construction and the impact on the library; do changes or reductions need to be made to the current plan?
    - Discuss planning process for 2027-2030 plan
  - Planning strategies; consultants, surveys, connections with other county
6. Discuss future meeting schedule and wrap-up.
7. Adjournment

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