



Library Strategic Planning Committee Agenda

Thursday, February 12, 2026 - 3:00 PM

Swanson Room, Lake Geneva Public Library, 918 W Main St, Lake Geneva WI 53147

Members:

Chair: Lori Hartz

Chris Brookes, Dennis Lyon, Larry Kundert, Jill Rodriguez, Nick Vorpapel, and Lynelle Gramm

Library Director: Emily Kornak

1. Call to Order
2. Roll Call
3. Welcome and meeting overview (Hartz)
4. LGPL Plan Activation Worksheet Review Process
 - Complete review of project/activities that are in progress
 - Keep-Modify-Delete
 - Identify additional/missing projects/Hwy 50
 - Prioritize incomplete projects
 - How to incorporate missing data
 - Monthly review of in progress projects/activities
5. Wrap Up
 - Meeting review
 - Planning steps
 - Board report/update excel file
 - Homework for next meeting
6. Adjournment

A quorum of the Council may be present; however, no official Council action will be taken.
Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Library Director in advance so that the appropriate accommodations can be made.