



Library Board Meeting (Strategic Planning)
March 12, 2026
Highlands of Geneva Crossing 721 S Curtis St, Lake Geneva, WI 53147
9:00 a.m. to 12:30 p.m.

- Arrival Time: 8:45 a.m.
- **CALL TO ORDER:** 9:00 a.m.
- Lunch: Box lunch provided ~ 11:30 a.m.
- Adjourn: 12:30 p.m.

Members:

Pres. Dennis Lyon, Vice Pres. Lynelle Gramm, Treasurer Larry Kundert, Christine Brookes, Jill Rodriguez, Wen-D Kersten, Mardi Pennington, Lori Hartz, Nick Vorpagel, School District Liaison - Barbara Dinan, Alderperson Sherri Ames

Library Director: Emily Kornak

Guest: Barbara Bigler

Agenda

1. 9:00 CALL TO ORDER: Welcome and Meeting overview Lori
2. 9:05 ROLL CALL: and Introductions Lori
3. 9:10 Board approval of Smith Meeting Room renovation change orders Emily
4. 9:15 Review of the 2024-2026 strategic plan foundational framework elements;
 - a. Utilize 2026 framework for 2027-2030 with minor adjustments Lori
5. 9:45 Director's Report: Library Trends
 - a. State wide, City, and Local library impacts Emily
6. 10:30 Begin discussion for 2027-2030 Lori / Barb
 - a. Use of 2026 framework for our thinking as we pursue 2027
 - b. Building on what is already great about this library:
 - i. What will the LG library "look like" in 2030; what will change/ what will we have more of/less of in three years?
 - ii. Using the current strategic planning language for categories or grouping ideas:
 1. **Community:** Does the library have a sense of community



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2. **Spaces:** Does the space allocation, functionality, and utilization reflect a welcoming presence
 3. **Life-long Learning:** Is there an ease of access to information for all ages
 4. **Internal Capacity:** Are the library staff able to meet the community demands of services needed
 5. **Communication:** What are the ways in which the library communicates within their community
- c. Review of the tour guidance document related to the tour’s focus and desired outcomes
- d. Tours of area libraries; set assignments of who will go where, and by when
- i. *Consider touring the LG Library; if possible, see it again for the first time; what do you see? What is your response? Complete the questionnaire for the LG library too.*
7. 11:30 LUNCH ALL
8. 11:40 Open Agenda; what else? Lori
9. 12:00 Meeting review and wrap up; “whip around” for members comments All
10. 12:15 Closing comments and remarks Lori/Emily
11. 12:30 Adjourn

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