



LAKE GENEVA PUBLIC LIBRARY

Special Finance, Building & Grounds Committee Meeting

Date: Wednesday, March 5, 2025
Time: 9:00 a.m.
Place: Lake Geneva Public Library
K.C. Meeting Room
918 W Main Street
Lake Geneva, WI 53147

AGENDA

1. Call to order (Lyon)
 - a. Lyon called the meeting to order at 9:02 a.m. Lyon, Kundert, Gramm present.
Also present: Kornak
2. Review OPN architect project proposal for Smith Meeting Room renovation project
 - a. Discussion on OPN proposal.
3. Review financing and fundraising
 - a. Initial discussion on funding the project to resume at regular board meeting.
4. Adjournment
 - a. Kundert/Lyon motion to adjourn at 9:36 a.m. passed unanimously.