



Library Board Agenda Thursday, June 18, 2026 - 6:00 PM Lake Geneva Public Library

Members:

President Dennis Lyon, Vice President Lynelle Gramm, Treasurer Larry Kundert, Christine Brookes, Jill Rodriguez, Wen-D Kersten, Mardi Pennington, Lori Hartz, Nick Vorpapel, School District Liaison Barbara Dinan, Alderperson Sherri Ames,
Library Director: Emily Kornak

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from May 21, 2026
5. Finance, Building & Grounds Committee Report
 - a. Review of previous months' invoices
 - b. Building & grounds report
 - c. Investments / donations report
6. President's report
7. Library report
 - d.
 1. Motion to go into closed session pursuant to Wis. State. 19.85(1)(c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: Youth Services Librarian (Finley)
 2. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session.
 - e. Library Policies - Board review
8. Committee reports
9. Friends and Foundation reports
10. City report
11. 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.