



Amended Agenda Library Board Agenda
Thursday, August 20, 2026 - 6:00 PM
Lake Geneva Public Library
Smith Meeting Room

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 previous meeting minutes
5. Discussion/action regarding Dragon Days (October 2-4, 2026) request for use of library building and grounds
6. Finance, Building & Grounds Committee report (Kundert)
 - a. Review of previous months' invoices
 - b. Building & grounds report
 - i. Local landmark plaque installation (Brookes)
 - ii. Discussion/action regarding outdoor space at library east end, lakeside (planned patio area)
 - c. Investments / donations report
 - iii. Friends of the Geneva Theater donation (Brookes)
 - d. Discussion/action regarding the 2027 library operating budget (draft)
 - e. Discussion/action regarding the library's capital budget requests for the 2027-2029 or 2031 city capital budget
7. President's report (Lyon)
8. Library report (Kornak)
9. Committee reports (Hartz, Kersten, Rodriguez)
10. Friends of the Library report (Brookes)
11. City report (Ames)
12. School District report (Dinan)

13. 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.