



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Library Finance, Building, and Grounds Committee Meeting
Smith Meeting Room, Lake Geneva Public Library, 918 W Main Street, Lake Geneva WI 53147
Thursday, September 8, 2022 4:30 pm

1. Call to order (Kundert)
2. Roll call and introduction of guests
3. Approval of previous meeting minutes
4. Finance, building & grounds (Kundert)
 - a. Review and approval of monthly expenditures (regular operating budget)
 - b. 2023 operating budget (draft) - discussion
 - i. Due to City Hall on Sep 9, 2022
 - c. Edward Jones or other potential investments (shift funds from BMO) - discussion
 - d. Building and grounds update - building access policy recommendation
5. Adjournment