



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Library Board Meeting

Smith Meeting Room, Lake Geneva Public Library, 918 W Main Street, Lake Geneva WI 53147

Thursday, September 8, 2022 5:00 pm

1. Call to order (Lyon)
2. Roll call and introduction of guests
3. Approval of previous meeting minutes
4. Finance, building & grounds (Kundert)
 - a. Review and approval of August and September expenses
 - b. FBG Committee update
 - i. Donated funds (Edward Jones?)
 - ii. 2023 budget proposal
 - iii. Building and grounds updates
5. President's report (Lyon)
6. Library report (Kornak or Stang)
 - a. August usage and statistics
 - b. Action item(s): policy updates
 - c. WI Trustee Training Webinar links for 2023 webinars are at <https://www.wistrusteetraining.com/recordings>
7. Committee reports (Halverson, Kersten, Lyon): Personnel, PR, Strategic Planning
 - a. Schedule Personnel Committee meeting
8. Friends and Foundation reports (Kundert/Brookes/Gramm)
9. City report (Halverson)
10. Adjournment