



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Library Board Meeting
School Administration Building, 208 E South St, Lake Geneva WI 53147
Thursday, January 13, 2022 - 5:00 pm

1. Call to order (Lyon)
2. Roll call and introduction of guests
3. Approval of previous meeting minutes.
4. Renovation updates (Kornak / FEH)
5. Finance, building & grounds report (Kundert)
 - a. Review and approval of monthly expenditures (regular operating budget), renovation funding update and library investments/donations, 2022 items
6. President's report (Lyon)
7. Director's report (Kornak)
8. Committee reports (Halverson, Kersten, Lyon): Personnel, PR, Strategic Planning
9. Friends and Foundation reports (Kundert)
10. City report (Halverson)
11. Adjournment