



LAKE GENEVA PUBLIC LIBRARY

AMENDED AGENDA

Lake Geneva Public Library Library Board Meeting
School Administration Building, 208 E South Street, Lake Geneva WI 53147
Thursday, March 10, 2022 - 5:00 pm

1. Call to order
2. Roll call and introduction of guests
3. Approval of previous meeting minutes.
4. Renovation and reopening update (Kornak)
5. Finance, building & grounds report (Kundert)
 - a. Review and approval of monthly expenditures (regular operating budget), other financial / renovation / building updates
6. President's report
7. Director's report (Kornak)
8. Committee reports (Halverson, Kersten, Lyon): Personnel, PR, Strategic Planning
 - a. Personnel: 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: a) Youth Librarian
 - b. Motion to return to open session pursuant to Wis. State. 19.85(2) and take action on any items discussed in closed session.
9. Friends and Foundation reports (Kundert)
10. City report (Halverson)
11. Adjournment