



LAKE GENEVA PUBLIC LIBRARY

AMENDED AGENDA

Lake Geneva Public Library Library Board Meeting
Smith Meeting Room, Lake Geneva Public Library, 918 W Main Street, Lake Geneva WI 53147
Thursday, May 12, 2022 - 2:00 pm

1. Call to order (Lyon)
2. Roll call and introduction of guests
3. Approval of previous meeting minutes
4. Finance, building & grounds (Lyon)
 - a. Review and approval of monthly expenditures (regular operating budget)
 - b. Safety glass film and caulking of exterior lobby door glass: \$5,000 estimate - review/action on quote
 - c. Other and pending building needs including tech bar window treatments, door closers, meeting room AV - review
5. President's report (Lyon)
6. Director's report (Kornak)
7. Committee reports (Halverson, Kersten, Lyon): Personnel, PR, Strategic Planning
8. Friends and Foundation reports (Kundert)
9. City report (Halverson)
10. Adjournment