



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, June 9, 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 monthly expenditures (regular operating budget)
 - b. Door closers - review/action on Selzer Ornst quote for \$6945.00 for closers on 4 lobby doors
5. President's report (Lyon)
6. Library report (Stang)
7. Committee reports (Halverson, Kersten, Lyon): Personnel, PR, Strategic Planning
8. Friends and Foundation reports (Kundert)
9. City report (Halverson)
10. Adjournment