



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, July 14, 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 (Lyon/Gramm)
 - a. Review and approval of monthly expenditures (regular operating budget)
 - b. Building and grounds update
 - i. HVAC maintenance contract
5. President's report (Lyon)
6. Director's report (Kornak)
 - a. Library report, technology (2023 budget), library system merger update / board recommendation
7. Committee reports (Halverson, Kersten, Lyon): Personnel, PR, Strategic Planning
 - a. Schedule Personnel Committee meeting
8. Friends and Foundation reports (Brookes)
9. City report (Halverson)
10. Adjournment