



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Finance, Building & Grounds Committee Meeting
Smith Meeting Room, Lake Geneva Public Library, 918 W Main Street, Lake Geneva WI 53147
Thursday, November 10, 2022 - 4:30 pm

1. Call to order (Kundert)
2. Roll call and introduction of guests
3. Approval of previous meeting minutes
4. Financial report (Kundert)
 - a. Audit and approval of monthly invoices and expenses (Oct)
 - b. Friends of the LGPL fundraising audit
 - c. Building and grounds update
 - i. Carpet cleaning will need a full day closure on an upcoming Saturday for completion - date TBD
 - ii. Roof maintenance request is in; in progress
 - iii. 2023 building maintenance budget category
 - d. Investments, other business
5. Adjournment