



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, November 10, 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. Voyager update (Bob Anderson)
 - b. Review and approval of previous month's invoices and totals, budget updates
 - c. FBG Committee update
 - i. Friends audit
 - ii. building updates and other business
5. President's report (Lyon)
6. Library report (Kornak)
 - a. September usage and statistics
 - b. WLA report
 - c. Prairie Lakes Library System agreement for review/action
 - d. Trustee Training: <https://vimeo.com/742406381> (slides: <https://www.wistrusteetraining.com/sites/www.wistrusteetraining.com/files/presentations/2022/Here%20to%20Stay%20Lisa%20Shaw.pdf>)
 - e. 2023 holiday schedule for review/approval
 - f. Library closed Sat. 12/17 for carpet cleaning
7. Committee reports (Halverson, Kersten, Lyon): Personnel, PR, Strategic Planning
8. Friends and Foundation reports (Kundert/Brookes)
9. City report (Halverson)
10. Adjournment