



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

**CITY OF LAKE GENEVA
626 GENEVA STREET
LAKE GENEVA, WI**

LIBRARY BOARD MEETING

THURSDAY, DECEMBER 8, 2022 - 5:00 PM

**SMITH MEETING ROOM, LAKE GENEVA PUBLIC LIBRARY, 918 W MAIN STREET, LAKE
GENEVA WI 53147**

AGENDA

- 1** Call to Order
- 2** Roll Call
- 3** Approval of the minutes
- 4** Financial Report
 - A** Presentation from Edward Jones about potential investments
 - B** Other FBG committee items
- 5** President's report
 - C** Review of November trustee training materials and trustee training information for January board meeting
- 6** Director's report
 - D** Usage and statistics, lobby shelving and lighting project updates
- 7** Committee reports
 - E** Strategic Planning (Lyon)
- 8** Friends and Foundation reports
- 9** City report
- 10 Adjournment**

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