



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Library Strategic Planning Meeting
Smith Meeting Room, Lake Geneva Public Library, 918 W Main Street, Lake Geneva WI 53147
Thursday, December 1, 2022 10:00 am

1. Call to order (Lyon) - Chair Lyon called to order at 10:03 a.m.
2. Roll call and introduction of guests - Present: Lyon, Pennington, Brookes, Kundert, Kersten, Rodriguez, Dinan. Also present: Kornak, Wood
3. Approval of previous meeting minutes - Brookes/Kundert motion to approve passed unanimously
4. SPC request for proposal - committee review (Kornak) - Pennington/Rodriguez motion to approve RFP by committee passed unanimously. Kornak will send this to potential consultants for quotes.
5. Other library/committee updates
 - a. Schedule next meeting - Wednesday, January 11, 2023 at 2pm in the Smith Meeting Room, Lake Geneva Public Library
6. Adjournment - Kundert/Brookes motion to adjourn at 10:29 a.m. passed unanimously.