

**CITY OF LAKE GENEVA LIBRARY BOARD - COMMITTEE LIBRARY BOARD
MINUTES**

WEDNESDAY, JANUARY 11, 2023 - 2:00 PM

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

Members: Dennis Lyon, Lynelle Gramm, Larry Kundert, Mardi Pennington, Wen-D Kersten, John Halverson, Chris Brookes, Barb Dinan, Jill Rodriguez, Duanne Lafrenz, Nancy Newbourne, Linda Boilini, Nina Ruskey

Call to Order

Chair Lyon called the meeting to order at 2:00 p.m.

Roll Call

Present: Lyon, Lafrenz, Gramm, Dinan, Ruskey, Rodriguez, Kersten, Halverson, Kornak. Excused: Kundert, Brookes, Boilini, Newbourne

Approval of the minutes

Dinan/Halverson motion to approve previous meeting minutes passed unanimously.

Review three strategic planning consultant proposals received to recommend a planning consultant to the Library Board.

The committee reviewed three proposals from library consultants for strategic planning. Kerston/Lyon motion to recommend WiLS for the Lake Geneva Public Library's strategic planning update (Phase 2) passed unanimously. The WiLS proposal will be presented to the Library Board for review/approval on January 13, 2023.

Adjournment

Lyon/Pennington motion to adjourn at 2:25 p.m. passed unanimously.