



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building, & Grounds Committee Meeting

Date: Thursday, February 9, 2023
Time: 4:30 p.m.
Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

AGENDA

1. Call to order (Kundert)
2. Roll call and introduction of guests
3. Review and approval of previous meeting minutes
4. Finance, Building, & Grounds Committee report (Kundert)
 - a. Review and approval of December 2022 and January 2023 invoices
 - i. Final year end review at March Library Board meeting
 - b. Investment update
 - c. Building updates (Kundert/Kornak)
5. Adjournment