



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, February 9, 2023
Time: 5:00 p.m.
Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

This meeting will be available on Zoom:

<https://us02web.zoom.us/j/85682691177?pwd=ZzdSampHWUE0OXM1cU45MWFJM3pCdz09>

Meeting ID: 856 8269 1177

Passcode: 8J8nQNWx

AGENDA - amended

1. Call to order (Lyon)
2. Roll call and introduction of guests
3. Review and approval of previous meeting minutes
4. Overview of Library parking options considering needs for nonresident (County) patrons, Library access, and upcoming Hwy 50 construction (Kornak, Pisarcik, Earle)
5. 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)
 - i. Renovation wrap-up (warranty repairs, electrical, front door, plumbing, HVAC)
 - ii. Spring carpet cleaning (possibly on staff in-service day in April)
 - iii. Signage: wayfinders, renovation recognition
 - iv. Water softener replacement (?) - capital funding
6. President's report (Lyon)
7. Director's report (Kornak)
 - a. Usage and stats, parking update (City meeting on 2/8, east end parking possibilities).
 - b. Library board continuing education link: <https://vimeo.com/593424626>
8. Committee reports
 - a. PR (Kersten)
 - b. Personnel (Halverson)
 - c. Strategic Planning (Lyon)
9. City report (Halverson)
10. School board report (Dinan)
11. Adjournment