



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, August 10, 2023
Time: 5:00 p.m.
Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

AGENDA

1. Call to order (Lyon)
2. Roll call and introduction of guests
3. Review and approval of previous meeting minutes
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda
5. Finance, Building, & Grounds Committee report (Kundert)
 - a. Review/approval of previous month's expenditures
 - b. Donations/investments report - consider any recommendations from Finance, Building, and Grounds Committee
 - c. Budget/funding overview and update
6. President's report (Lyon)
7. Director's report (Kornak)
8. Committee reports
9. Friends of the LGPL report (Brookes/Kundert)
10. City report (Fesenmaier)
11. School board report (Dinan)
12. Adjournment