



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, September 14, 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
 - c. Building and grounds report
 - d. Budget/funding overview and update - combine with Personnel Committee report (wage reviews and staff evaluations)
 - i. Motion to go into closed session pursuant to Wis. State. 19.85(1)(c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: All library staff
 - ii. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session passed unanimously.
6. President's report & Strategic Planning Committee report (Lyon)
7. Director's report (Kornak)
8. Friends of the LGPL report (Brookes)
9. City report (Fesenmaier)
10. School board report (Dinan)
11. Adjournment