



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, November 9, 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
 - i. Foundation checks (Lyon)
 1. StoryCorps payment
 2. Drawer front fundraising
 3. Bates Foundation
 4. Steffgen Endowment
 - c. Building and grounds report
6. President's report (Lyon)
7. Director's report (Kornak)
 - a. Usage / stats
 - b. Staff reports
 - c. Action items: 2024 Holiday Schedule
8. Friends of the LGPL report (Brookes)
9. City report (Fesenmaier)
10. School board report (Dinan)
11. Adjournment