



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building, & Grounds Committee Meeting

Date: Thursday, November 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
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 previous month's invoices
 - b. Building and grounds report
 - i. Water fountain quote(s)
 - ii. Concrete replacement - front walk - completed
 - iii. Rotary Monarch Garden - planted
 - iv. Other building items pending
 - c. Investment, gift, donation report / review
 - i. Foundation checks (Lyon)
 1. StoryCorps payments
 2. Drawer front fundraising
 3. Bates Foundation
 4. Steffgen Endowment
5. Adjournment