



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building, & Grounds Committee Meeting

Date: Thursday, December 14, 2023

Time: 3:00 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. Investment options - review with Edward Jones (Lois)
 - b. Review and approval of previous month's invoices
 - c. Building and grounds report
 - i. Note: MM Schranz came back to blow leaves off the roof - mid-Nov
 - d. Investment, gift, donation report (Kundert)
 - i. Steffgen endowment (if not handled under 4a)
5. Adjournment