



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, January 11, 2023

Time: 3:30 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. Prairie Lakes Library System: Administrator Steve Ohs on Walworth County funding
6. Finance, Building, & Grounds Committee report (Kundert)
 - a. Review/approval of previous month's expenditures
 - b. Donations/investments report
 - c. Building and grounds report
7. President's report (Lyon)
 - a. Strategic plan - draft narrative review
8. Director's report (Kornak)
 - a. Continuing education request for review/approval
9. Personnel Committee Report (Dinan)
10. Friends of the LGPL report (Brookes)
11. City report (Fesenmaier)
12. School board report (Dinan)
13. Adjournment