



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, February 8, 2024

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. Finance, Building, & Grounds Committee report (Kundert)
 - a. Review/approval of previous month's expenditures
 - b. Donations/investments report
 - c. Building and grounds report
6. President's report (Lyon)
7. Director's report (Kornak)
8. Personnel Committee Report (Dinan)
9. Friends of the LGPL report (Brookes)
10. City report (Fesenmaier)
11. School board report (Dinan)
12. Adjournment