



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building, & Grounds Committee Meeting

Date: Thursday, March 14, 2024

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
 - a. Investment, gift, donation update and report (banking update)
 - b. Library impact fees
 - c. Building and grounds report
 - d. (Financial reports tabled until next meeting due to City audit)
5. Adjournment