



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, April 11, 2024

Time: 3:30 p.m.

Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

Amended 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. Staff presentation: LGPL Youth Services (Wendy Finley)
6. Finance, Building, & Grounds Committee report (Kundert)
7. President's report (Lyon)
8. Director's report (Kornak)
 - a. Usage & stats, upcoming events, current projects
9. Committee reports
 - a. Strategic Planning (Lyon)
 - b. Personnel (Dinan)
 - i. Motion to go into closed session pursuant to Wis. State. 19.85(1)(c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Outreach & Interlibrary Loan Specialist and Community Engagement Librarian
 - ii. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
10. Friends of the LGPL report (Brookes)
11. City report (Fesenmaier)
12. School board report (Dinan)
13. Adjournment