



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, May 9, 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 and new board members
3. Review and approval of previous meeting minutes
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda
5. Annual election of officers (Lyon)
 - a. Library Board Meeting dates/time for 2024-2025
 - b. Committee appointments for Personnel, Strategic Planning, PR
6. Staff presentation: Outreach & Interlibrary Loan (Cordova)
7. Finance, Building, & Grounds Committee report (Kundert)
 - a. Review and approval of previous month's invoices
 - b. Building and grounds report
 - c. Investment / donations report
 - d. Review and approval of Historic Preservation request for outdoor WHS display
8. President's report (Lyon)
9. Director's report (Kornak)
 - a. Usage & stats, upcoming events, current projects
10. Committee reports
11. Friends of the LGPL report (Brookes)
12. City report (Ames)
13. School board report (Dinan)
14. Adjournment