



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. Staff presentation: Technical Services (Kingwill)
6. Finance, Building, & Grounds Committee report (Kundert)
 - a. Review and approval of April & May invoices
 - b. Building and grounds report
 - c. Investment / donations report
7. President's report (Lyon)
8. Director's report (Kornak)
 - a. Usage & stats, upcoming events, current projects
 - b. Avedisian Trust - designated donation - update (proposed budget)
9. Committee reports (Strategic Planning)
10. Friends of the LGPL report (Brookes)
11. City report (Ames)
12. School board report (Dinan)
13. Adjournment