



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, August 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 and approval of July invoices
 - b. Building and grounds report
 - c. Investment / donations report
6. President's report (Lyon)
7. Director's report (Kornak)
 - a. Usage & stats, upcoming events, current projects
 - b. Comp libraries from PLLS: peer libraries defined based on approx 10-11 different metrics (collection size, FTEs, # librarians, funding, sq footage, etc.) - algorithm developed by SCLS and PLLS
 - c. 2025 Operating Budget
 - d. 2024 Capital Fund expenditure: holds pickup lockers
8. Committee reports (Strategic Planning)
 - a. Schedule a meeting in August for 130th anniversary planning in 2025
9. Friends of the LGPL report (Brookes)
10. City report (Ames)
11. School board report (Dinan)
12. Adjournment