



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building, & Grounds Committee Meeting

Date: Thursday, September 12, 2024

Time: 3:00 p.m.

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

Board

Members: Dennis Lyon (President), Lynelle Gramm (Vice President), Larry
Kundert (Financial Secretary / Treasurer)

Library

Director: Emily Kornak

AGENDA

1. Call to order
2. Roll call and introduction of guests
3. Finance, Building, & Grounds Committee report
 - a. Review and approval of previous month's invoices
 - b. 2025 operating budget update
 - c. Building & grounds report
 - d. Investments / donations report
 - i. (Next 2 months will have investment presentations at board meetings)
4. Adjournment