



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

Board

Members: Dennis Lyon (President), Lynelle Gramm (Vice President), Larry Kundert (Financial Secretary / Treasurer), Wen-D Kersten, Jill Rodriguez, Chris Brookes, Sherri Ames, Barb Dinan, Mardi Pennington

Library

Director: Emily Kornak

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: Circulation Services (Stang)
 - a. Proposed update of library use policy, Q&A
6. Finance, Building, & Grounds Committee report (Kundert)
 - a. Review and approval of previous month's 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
9. Committee reports (Strategic Planning)
10. Friends of the LGPL report (Brookes)
11. City report (Ames)
12. School board report (Dinan)
13. Adjournment