



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building, & Grounds Committee Meeting

Date: Thursday, January 9, 2025

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, FBG Chair)

Library

Director: Emily Kornak

AGENDA

1. Call to order
2. Roll call and introduction of guests
3. Review/approval of previous meeting minutes
4. Finance, Building, & Grounds Committee report
 - a. Review and approval of previous invoices/expenses
 - b. Building & grounds report
 - i. Card catalog drawer fronts
 - c. Investments / donations report
 - i. Community Foundation of S. WI
 - d. Capital budget planning (2027-29)
5. Adjournment