



LAKE GENEVA PUBLIC LIBRARY

SPECIAL LIBRARY BOARD MEETING

DATE: FRIDAY, FEBRUARY 28, 2025

TIME: 4:00 PM

PLACE: LAKE GENEVA PUBLIC LIBRARY

SWANSON ROOM

918 W MAIN STREET

LAKE GENEVA WI 53147

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

1. Call to Order
2. Roll Call
3. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
4. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
5. Adjournment

Lake Geneva Public Library | 918 W Main Street | Lake Geneva, WI 53147
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