

LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, May 8, 2025
Time: 3:30 p.m.
Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

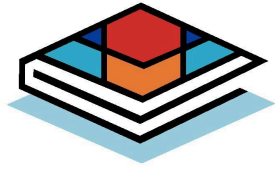
Board Members

Dennis Lyon	Larry Kundert	Chris Brookes	Sherri Ames	Jill Rodriguez
Lynelle Gramm	Nick Vorpapel	Lori Hartz	Barb Dinan	Wen-D Kersten
Mardi Pennington				

Library Director: Emily Kornak

AGENDA

1. Call to order (Lyon)
2. Roll call; introduction of guests and new board members
3. Review and approval of previous meeting minutes
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda
5. Annual election of officers (Lyon)
 - a. Library Board Meeting dates/time for 2025-2026
 - b. Election of Library Board officers for 2025-2026
 - c. Committee nominations (for chairs) and appointments for Personnel, Strategic Planning, PR, FBG
 - d. Distribution of information: [Trustee Essentials](#), [Library Board Trustee list](#) (contact info and terms), [LGPL Board Bylaws](#)
 - e. Continuing education for trustees (see [Strategic Plan goals](#)): review a section of Trustee Essentials at each board meeting
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 & chair appointments (Lyon)



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- a. Personnel
 - b. Strategic Planning
 - c. Public Information
 - d. Finance, Building & Grounds
- 10. Friends of the LGPL report (Brookes/Kundert/Gramm)
 - 11. City report (Ames)
 - 12. School board report (Dinan)
 - 13. Adjournment