



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building & Grounds Committee Meeting

Date: Thursday, June 12, 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), Lori Hartz

Library
Director: Emily Kornak

AGENDA

1. Call to order (Kundert)
2. Roll call and introduction of guests
3. Review and approval of previous meeting minutes
4. Finance, Building, & Grounds Committee report
 - a. Review and approval of the previous month's invoices & budget
 - b. Building & grounds report
 - c. Investments/donations report
 - d. Capital budget/budget planning report
 - i. 12-week/summer shelve request
5. Adjournment