

Lake Geneva Public Library Personnel Committee Meeting Minutes
918 West Main Street Lake Geneva, Wisconsin 53147 (262) 249-5299

Wednesday, November 16, 2016 at 8:00 a.m.
(Director's Office)

The meeting was called to order at 8:03 a.m. by trustee president, Oppenlander
Members present included Brookes, Kersten, Kundert, Lafrenz, Oppenlander plus Bernie Bellin.
Boilini, Gelting and Jones were unable to attend.

Motion to approve the agenda by Brookes; seconded by Kersten and passed unanimously.

Motion to go into closed session made by Kersten; seconded by Brookes and passed unanimously.

Motion to come out of closed session made by Oppenlander; seconded by Kundert and passed
unanimously.

Motion to adjourn made by Lafrenz, seconded by Kersten and passed unanimously.
Meeting adjourned at 9:25.

Respectfully submitted,

Fritz Oppenlander
Trustee President and committee secretary