

Lake Geneva Public Library Board of Trustees Meetings
918 West Main Street Lake Geneva, Wisconsin 53147 (262) 249-5299

Finance Committee

Thursday, October 13, 2016 at 7:30 a.m.
(Director's Office)

Call to order

Roll Call

Adoption/Amendment of Agenda

Chairman's Report

1. Monthly Review
2. 2017 Budget

Staff

1. BMO Allocations
2. Copier Comparisons

Board of Trustees Meeting

Thursday, October 13, 2016 at 8:00 a.m.
Agenda

Call to order

Roll Call

Public Comments

Adoption/Amendment of agenda

Disposition of minutes of previous regular meeting and any intervening special meeting(s)

President's Report

1. Director Search
2. Impact Fees

Finance

1. Monthly Review
2. Re-Cap of Board 2017 Budget Presentation to City Finance Committee

Liaison Update on City of Lake Geneva Decisions

1. Discussion of Parking Alternatives including County Validations for Future Visits

Personnel

1. Acceptance of Director's Retirement Letter
2. Schedule next Personnel Committee Meeting
3. Staff Update

Building & Grounds

1. Restoration of Planters
2. Roof clean-up
3. Sidewalk Repair
4. LED Conversion
5. Capital Projects

Director's Report

1. Service Statistics
2. Contracts for Copiers
3. Programming

Adjournment

Next meeting: Thursday, November 10, 2016 at 8:00 a.m.