

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

Ad Hoc Committee on Impact Fees
Saturday, October 29, 2016 at 1:00 p.m.

Agenda

Call to order

Roll call

Adoption/Amendment of agenda

Chairman's Report

1. Options for the Expenditures of Impact Fees
 - a. Interior changes (build-out) to library layout -
Chris Gelting
 - b. Expansion of outside restrooms---Fritz
 - c. Conversion of microfilm archives to digital-- Fritz
 - d. Self-scanning station(s) for material checkout.-
Fritz

2. Review of Capital Projects

Adjournment