

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

Finance Committee

Thursday, November 10, 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 status – (decision date?)

Staff

1. Sidewalk repair – split with City
2. Copier Comparisons
3. Snow removal second bid
4. Cost of roof cleaning

Adjournment

Board of Trustees Meeting

Thursday, November 10, 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 status and next steps

Finance

1. Monthly Review
2. 2017 Budget

Personnel

1. Staff Update

Building & Grounds

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

City Liaison Topics

1. Projects to use TIF funds and timeline status

Director's Report

1. Service Statistics
2. Contracts for Copiers
3. Observations, Concerns, Priorities
4. Programming

Adjournment

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