



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Finance/Building/Grounds Committee Meeting
Thursday, January 9, 2020 - 4:30 pm
Smith Meeting Room, Lake Geneva Public Library

1. Meeting called to order by Lyon at 4:30 pm. Present: Lyon, Henningfeld. Excused: Kundert. Also present: Kornak
2. Henningfeld/Lyon motion to approve previous meeting minutes passed unanimously.
3. Henningfeld/Lyon motion to approve December financial report - invoices in the amount of \$54,617.34 - and recommend approval to library board passed unanimously.
4. Meeting adjourned at 4:50 pm

Next meeting: Thursday, February 13, 4:30pm
Smith Meeting Room, Lake Geneva Public Library