



# LAKE GENEVA PUBLIC LIBRARY

## MINUTES

Lake Geneva Public Library Finance Committee Meeting  
Thursday, January 11, 2018 7:30 a.m.  
Smith Meeting Room, Lake Geneva Public Library

### Call to order

Oppenlander called the meeting to order at 7:40 a.m.

**Members present:** Lyon, Oppenlander

**Excused:** Kundert

**Also present:** Kornak

### Financial Report

Lyon/Oppenlander motion to recommend approval of expenditures of \$111,503.21 from the general fund, after review of expenses, at full board meeting. Motion carried unanimously.

### 2017 Budget Review

Library Director Kornak updated the committee on the status of year end projects and expenditures.

### Adjournment

Lyon/Oppenlander motion to adjourn at 7:55am. Motion carried unanimously.