



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Board of Trustees Meeting
Thursday, January 11, 2018 - 8:00 a.m.
Smith Meeting Room, Lake Geneva Public Library

*The Wrigley Drive entrance on the east end of the library will be open for public access to the meeting.
Please contact Emily Kornak at 262-249-5283 if you need accommodations to attend.*

1. Call to order (Oppenlander)
2. Roll Call (Oppenlander)
3. Approval of minutes of previous meeting
4. Financial report
5. Audit and approval of monthly expenditures
6. President's report (Oppenlander)
7. Building and grounds update
8. Director's report (Kornak)
 - a. Statistics, year end 2017 project updates, correspondence/patron feedback
9. For discussion/review: possibility of library Sunday hours (seasonal or other).
10. Committee reports
 - a. Strategic planning
 - b. Personnel (Halverson)
 - c. Public Relations (Kersten)
11. City liaison report (Halverson)
12. Friends of the Library report
13. Adjournment

Next meeting: Thursday, February 8 at 8:00 am. Smith Meeting Room, Lake Geneva Public Library.