



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Finance Committee Meeting
Thursday, February 8, 2018, 7:30 a.m.
Smith Meeting Room, Lake Geneva Public Library

1. Chair Larry Kundert called the meeting to order at 7:31 am.
2. Roll Call
 - a. Present: Kundert, Oppenlander, Lyons
 - b. Also present: Kornak
3. Financial report: Committee reviewed December and January expenses. Oppenlander/Lyons motion to approve reported expenditures and recommend approval at library board. Passed unanimously.
4. Oppenlander/Lyons motion to adjourn at 7:50am. Passed unanimously.