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

Board of Trustees Meeting

Thursday, February 9th at 8:00 a.m.
Amended Agenda
(Smith Meeting Room)

Call to order

Roll Call

Public Comments

Disposition of minutes of previous regular meeting and any intervening special meeting(s)

President's Report

1. PR Committee recommendations for 2/11/17 Share the Love - Love Your Library event.
2. Filling the open library board trustee position

Finance

1. Monthly Review

Personnel

1. Closed Session - Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding employee contracts, pay, and benefits for:

    a. Public Services Coordinator, A. Benson
    b. Youth Services Librarian, S. Soukup
    c. Information Technology/Technical Services, D. Brewster Wallace
    d. Circulation Services Associate, L. Dantuma
    e. Administrative Associate, S. Mueller
    f. Reference Assistant II, S. Rymarz
    g. Reference Assistant II, L. Nussbaum
    h. Maintenance, M. Monahan
    i. Technical Services Library Assistant II, J. Hansen
    j. Circulation/Technical Library Assistant I, P. Kingwill
    k. Library Assistant II, M. Cordova
    l. Library Assistant I, V. Miller Blume
    m. Library Assistant I, C. Heger
    n. Shelver, M. Long

2. Motion to return to open session pursuant to Wisconsin Statues 19.85 (2) and take action on any items discussed in closed session

Building & Grounds

1. Report on roof cleaning proposal and alternatives

City Liaison Topics

1. Report on status of potential library restroom expansion project

Director's Report

Adjournment

Next meeting: Thursday, March 9th, 2017 at 8:00 a.m.