

**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 Statutes 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**

**Friends of the Library Report**

1. Status of Friends Authorfest

**Adjournment**

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