



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Board of Trustees Meeting
Thursday, February 13, 2020 - 5:00 pm
Smith Meeting Room, Lake Geneva Public Library

Please contact Emily Kornak at 262-249-5283 if you need accommodations to attend the meeting.

1. Call to order
2. Roll call and introduction of guests
3. Approval of previous meeting minutes
4. FEH presentation: review of draft space needs, facility assessment report
5. Financial report (Kundert)
 - a. Audit and approval of monthly invoices and expenses
6. President's report (Lyon)
 - a. New library board trustee: Dr. Jan Eckola
7. Director's report (Kornak)
 - a. January usage & statistics; City of LG parking update
 - b. WI Libraries Transforming Communities
8. Adjournment

Next meeting:

Thursday, March 12, 2020, 5pm, Smith Meeting Room, Lake Geneva Public Library