



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Finance/Building/Grounds Committee Meeting
Thursday, February 13, 2020 - 4:30 pm
Smith Meeting Room, Lake Geneva Public Library

1. Meeting called to order by Kundert at 4:30 pm
2. Present: Kundert, Lyon. Excused: Henningfeld. Also present: Lib. Dir. Kornak
3. Kundert/Lyon motion to approve previous meeting minutes passed unanimously.
4. Kundert/Lyon motion to approve January financial report - invoices in the amount of \$5688,487. - and recommend approval to the library board passed unanimously.
5. Meeting adjourned at 4:50 pm