



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Board of Trustees Meeting
Thursday, March 8, 2018, 8:00 a.m.
Smith Meeting Room, Lake Geneva Public Library

*The Wrigley Drive entrance on the east end of the library will be open for public access to the meeting.
Please contact Emily Kornak at 262-249-5283 if you need accommodations to attend.*

1. Call to order (Oppenlander)
2. Roll Call (Oppenlander)
3. Approval of minutes of previous meeting (Brookes)
4. Financial report (Kundert)
5. Audit and approval of monthly expenditures (Kundert)
6. President's report (Oppenlander)
7. Building and grounds update (Kundert)
8. Director's report (Kornak)
 - a. Update on LED lighting bids, office door modification quotes and space heater policy from LG / LGFD, parking during Main Street construction, camera and panic button installation, library statistics and programs, patron feedback
9. Committee reports
 - a. Strategic planning (Gelzer)
 - i. Progress Update
 - ii. Phase II consultant
 - iii. Retreat date(s)
10. City liaison report (Halverson)
11. Friends of the Library report (Kundert)
12. Adjournment

Next meeting: Thursday, April 12 at 8:00 am. Smith Meeting Room, Lake Geneva Public Library.