



NOTICE

Lake Geneva Public Library Board Meeting
Thursday, March 9, 2017
8:00 am
Smith Meeting Room

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

1. Call to Order - Oppenlander
2. Roll call and introduction of guests – Oppenlander
3. Approval of minutes of previous meeting
4. President's report – Oppenlander
 - a. Gift from Mrs. Dresser - discussion
 - b. Parking suggestion from a patron – discussion
 - c. Official resignation letter from Diane Jones
5. Financial report – Kundert
 - a. Audit and approval of monthly expenditures
6. Building and Grounds – Kundert
7. City Liaison report – Gelting
8. Committee reports or other reports
 - a. PR Committee: Open House & website report - Gersten
 - b. Finance Committee: recommendations on joining ALA and Visit Lake Geneva - Kundert
9. Director's report and statistical report – Kornak
10. Friends of the Library report – Brookes/Boilini
11. Consideration of interim board member appointments
 - a. Interim Secretary and Vice President to serve until next election of officers
12. Consideration of revised circulation policy
13. Consideration of new social media policy
14. Adjournment