



NOTICE

Lake Geneva Public Library Finance Meeting

Thursday, March 9, 2017

7:30 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
2. Roll call and introduction of guests
3. Approval of minutes of previous meeting
4. Financial report
 - a. Audit and approval of monthly expenditures
5. Consideration of proposal to join Visit Lake Geneva
6. Consideration of proposal to join the American Library Association
7. Consideration of proposal to request a City of Lake Geneva credit card
8. Adjournment