



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Board of Trustees Meeting
Thursday, March 14, 2019, 8:00 am
Smith Meeting Room, Lake Geneva Public Library

*The Wrigley Drive entrance will be open for access to this meeting.
Please contact Emily Kornak at 262-249-5283 if you need accommodations to attend this meeting.*

1. Call to order - Oppenlander
2. Roll call and introduction of guests
3. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda.
Comments will be limited to 5 minutes
4. Approval of minutes of previous meeting
5. Financial/Building/Grounds report - Kundert
 - a. Expense approval
 - b. Swanson endowment for Playaway collection for review/approval
6. President's report - Oppenlander
 - a. Communications received (included in printed packets)
 - b. Appointments to the nominations committee for annual election of officers
7. Director's report – Kornak
 - a. Report on budget, staffing, strategic plan progress, circulation & operations, library consortium, usage
 - b. National Library Week, other partnerships (upcoming LG Restaurant Week program 6/8/19)
 - c. WI Humanities Council meeting update
 - d. Patron survey - fall?
 - e. Easter Sunday (4/21) closure
8. Committee reports
 - a. Personnel - Halverson
9. City Liaison report – Halverson
10. Friends of the LGPL report – Kundert
11. LGPL Foundation report - Oppenlander
12. Adjournment

Next meeting: Thursday, April 11, 8:00 am in the Smith Meeting Room, Lake Geneva Public Library