



# LAKE GENEVA PUBLIC LIBRARY

## AGENDA

Lake Geneva Public Library Board of Trustees Meeting  
Thursday, April 12, 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 and introduction of guests (Oppenlander)
3. Public comments 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 report (Kundert)
  - a. Investment reporting and policies
6. Audit and approval of monthly expenditures (Kundert)
7. President's report (Oppenlander)
8. Director's report (Kornak)
  - a. For distribution: Trustee Essentials (2016) and DPI Public Library Standards (2018)
9. Committee reports
  - a. Strategic planning (Gelzer)
  - b. Personnel (Halverson)
  - c. PR (Kersten)
10. City liaison report (Halverson)
11. Friends of the Library report (Kundert)
12. Adjournment

Next meeting: Thursday, May 10 at 8:00 am. Smith Meeting Room, Lake Geneva Public Library