



NOTICE

Lake Geneva Public Library Board Meeting
Thursday, April 13, 2017
8:00 am
Smith Meeting Room

Note: Please contact Emily Kornak at 262-249-5283 if you need accommodations to attend the meeting.
Entrance on the east end of the building (off Wrigley Drive) will be open for meeting access.

1. Call to Order - Oppenlander
2. Roll call and introduction of guests – Oppenlander
3. Approval of minutes of previous meeting
4. Approval of March board meeting motions due to lack of quorum in March
5. President's report – Oppenlander
 - a. RFID / Self-checkout proposal – deteriorating security gates (installed in 1994) at main entrance = expedite project? Quotes from 3M/Bibliotheca, EnvisionWare, and TechLogic
 - b. Annual meeting - May, Voyager report – June
 - c. Appointment / Approval of trustees to fill Secretary and VP roles until the May election of officers
6. Financial report – Kundert
 - a. Audit and approval of monthly expenditures
7. Building and Grounds – Kundert
 - a. Consideration of Vorpagel quote of \$700 to replace cracked heat exchanger in workroom furnace
 - b. Consideration of roofing maintenance quotes and vendor selection from qualified bids
 - c. Status update on the planter project
8. City Liaison report – Gelting
9. Consideration of Board Meeting Dates 2017-18 and Library Holiday Closings 2017
10. Consideration of proposal to add visitor cards for LGPL materials only, 3 month duration (June-August), no holds or renewals, \$10 per card
11. Consideration of City proposal to reconfigure two 25-minute library parking stalls
12. Long-term / strategic planning & marketing / community partnership opportunities for consideration - Kersten
13. Committee reports or other reports
 - a. PR Committee update on website progress - Kersten
14. Director's report / statistical report – Kornak
15. Friends of the Library report – Boilini
16. Adjournment

Next meeting: Thursday, May 11, 2017 at 8:00 am in the Smith Meeting Room at the Lake Geneva Public Library.