



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Finance, Building, and Grounds Committee Meeting
Thursday, April 16, 2020 - 4:30 pm

Due to COVID-19, in person attendance will not be open to the public; however this meeting can be viewed/heard the following ways:

*You can view the live feed at
Spectrum Cable Channel 25,
www.Vimeo.com/lakegeneva*

or

*Listen to audio only via phone bridge:
602-333-2017 (Long distance Rates may apply)
888-204-5987 (Toll Free)
Access Code: 9746153*

1. Call to order
2. Roll call and introduction of guests
3. Approval of previous meeting minutes
4. Financial report (Kundert)
 - a. Audit and approval of monthly invoices and expenses
 - b. Voyager meeting update (TBD)
5. Building status (Kornak)
6. Adjournment

*Next meeting:
[Thursday, May 14, 2020, 5pm](#)*