



# LAKE GENEVA PUBLIC LIBRARY

## AGENDA

Lake Geneva Public Library Board of Trustees Meeting  
Thursday, April 18, 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. FEH Architects presentation - Gregg Baum - renovation process Q&A
6. Financial/Building/Grounds report - Kundert
  - a. Expense approval
  - b. SMR repair - Camosy quote
7. President's report - Oppenlander
  - a. Communications received (included in printed packets)
8. Director's report – Kornak
  - a. Report on budget, staffing, strategic plan progress, circulation & operations, library consortium, usage
  - b. Request - City ordinance change/amendment to reduce delay from 60 seconds to 15 seconds for library digital sign
9. City Liaison report – Halverson
10. Friends of the LGPL report – Kundert
11. LGPL Foundation report - Oppenlander
12. Adjournment

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

Thursday, May 11, 8:30 am in the Smith Meeting Room - regular board of trustees meeting.