



# LAKE GENEVA PUBLIC LIBRARY

## AGENDA

Lake Geneva Public Library Board of Trustees Meeting  
Thursday, May 9, 2019 5:30 pm  
Smith Meeting Room, Lake Geneva Public Library

*Please contact Emily Kornak at 262-249-5283 if you need accommodations to attend the meeting.*

1. Call to order
2. Roll call and introduction of guests
3. Approval of previous meeting minutes
4. 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.
5. Verna Shavlik and Cathy Parrish, Creative Business Interiors (Milwaukee, WI) presentation on interior layout updates and upgrade possibilities for the Lake Geneva Public Library
6. Financial report: audit and approval of monthly invoices and expenses, condition of building and grounds, Camosy / Northwind estimate update for SMR foundation repair and landscaping
7. Library Director's report: update on strategic plan initiatives and library activities
8. City Liaison report
9. Adjournment