



LAKE GENEVA PUBLIC LIBRARY

NOTICE

Lake Geneva Public Library Board of Trustees Meeting
Thursday, May 10, 2018, 8:30 am
Lake Geneva Public Library, Smith Meeting Room
AGENDA

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

1. Call to Order – Oppenlander
2. Roll call and introduction of guests – Oppenlander
3. Approval of minutes of previous meeting
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. Introduction of new library board trustee - Mayor Hartz
6. Financial report – Kundert
 - a. Audit and approval of monthly expenditures
 - b. Building and grounds plans
7. Director’s Report – Kornak
 - a. Update on budget, facility projects, circulation & programming, library consortium, operations, outreach, and 2018 in-service day report + usage statistics
8. Committee Reports
 - a. PR committee update – Kersten
 - b. Personnel update - Halverson
 - i. Next meeting at 10:00 am (post-board meeting) on Thursday, June 14 - agenda to follow. Closed session at committee meeting for library director evaluation.
 - c. Strategic planning committee update – Gelzer
 - i. Recommendation on hiring a consultant for Phase II
9. City Liaison report – Halverson
10. Friends of the Library report – Kundert
11. President’s report - Oppenlander
12. Adjournment

Next meeting: Thursday, June 14, 2018 at 8:00 am in the Smith Meeting Room at the Lake Geneva Public Library.