



LAKE GENEVA PUBLIC LIBRARY

NOTICE

Lake Geneva Public Library Finance Committee Meeting
Thursday, May 10, 2018, 7:30 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 – Kundert
2. Approval of minutes of previous meeting
3. Financial report
 - a. Audit and approval of monthly expenditures
 - b. Building and grounds plans
 - c. Update on next steps with financial advisor
4. Adjournment

Next meeting: Thursday, June 14, 2018 at 7:30 am in the Smith Meeting Room at the Lake Geneva Public Library.