



NOTICE

Lake Geneva Public Library Board Meeting
Thursday, May 11, 2017
8:00 am
CITY HALL Room 2A

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. President's report – Oppenlander
 - a. Introduction of new trustees
 - b. Open meeting law update
 - c. Trustee roles & responsibilities / distribution of Trustee Essentials hard copy
 - i. Upcoming meeting agendas: send topics to address to library director
5. Election of 2017-18 officers
6. Financial report – Kundert
 - a. Presentation of statement of purpose for new Voyager account replacing laddered CDs
7. Audit and approval of monthly expenditures
8. Committee Reports or other Reports
 - a. PR committee update on website redesign - Kersten
 - b. Technology committee update - discussion of RFID costs and additional impact fee uses – Oppenlander/Kersten/Kornak
 - c. Building & grounds: planter update - Kundert
9. City Liaison report – Halverson
10. Director's report – Kornak
 - a. Usage and statistics in April
 - b. Program report
 - c. Chapin & Downing funds for DVDs and Large Print collections
11. Discussion of long term / strategic planning and future building uses and potential - Kersten
12. Friends of the Library report – Boilini
13. Adjournment

Next meeting: Thursday, June 8, 2017 at 8:00 am in the Smith Meeting Room at the Lake Geneva Public Library.