

Lake Geneva Public Library Board of Trustees Meetings
918 West Main Street Lake Geneva, Wisconsin 53147 (262) 249-5299

Special Finance Committee
Tuesday, May 12, 2015 at 7:00 a.m. (Director's Office)

Call to order

Kundert called the meeting to order at 7:03 a.m.

Roll call & introduction of visitors

Members present: Brookes, Kundert, Lafrenz, Oppenlander; Also present: Peterson and Wollaeger

Adoption/Amendment of agenda

Kundert asked for a motion to adopt the agenda. Lafrenz made a motion to adopt the agenda. Brookes seconded. Motion carried unanimously.

Chairman's Report

Kundert reported on the presentation of the Springsted Consulting Study on Job Classification at the City Council meeting on Monday, May 11, 2015. Discussion followed with various options reviewed.

Adjournment

Kundert asked for a motion to adjourn at 7:55 a.m. Oppenlander made a motion to adjourn. Lafrenz seconded. Motion carried unanimously.

Respectfully submitted,

Chris Brookes
Vice President