



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Board of Trustees Meeting
Thursday, May 14, 2020 - 5:00 pm

Due to COVID-19, in person attendance will not be open to the public; however this meeting can be viewed/heard the following ways:

You can view the live feed at Spectrum Cable Channel 25, www.Vimeo.com/lakegeneva or listen to audio only via phone bridge: 602-333-2017 (Long distance Rates may apply) 888-204-5987 (Toll Free) Access Code: 9746153

1. Call to order (Lyon)
2. Roll call
3. Approval of previous meeting minutes
4. Financial report (Kundert)
 - a. Audit and approval of monthly invoices and expenses
 - b. Proposed addition of Hoopla for patrons (IP#9)
5. President's report (Lyon)
6. Director's report (Kornak)
 - a. Usage: circulation/curbside, last week in April: 1,200 items checked out
 - b. Phased reopening planning update - within DPI, system, municipal frameworks.
All dates TBD. Board approval of limited building access for pre-determined number of patrons, PPE requirements.
 - c. Recommendation: virtual programming only through August
7. Committee reports (Committee chairs: Lyon, Kersten, Halverson)
8. City Liaison report (Halverson)
9. Friends of the Library & Foundation reports (Kundert)
10. Adjournment