



## NOTICE

Lake Geneva Public Library Board Meeting  
Thursday, June 8, 2017, 8:00 am  
Smith Meeting Room, Lake Geneva Public Library  
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. President’s report – Oppenlander
  - a. Mission/vision/strategic plan ad hoc committee (discussed in January)
5. 2017/18 Standing Committee Appointments
  - a. Personnel (2016-17 members: Boilini, Brookes, Jones, Lafrenz, Oppenlander)
  - b. Building and Grounds (2016-17 members: Kundert, Gelting, Jones)
  - c. Finance (2016-17 members: Kundert, Lafrenz, Oppenlander, Gelting)
  - d. Public Information (2016-17 members: Brookes, Kersten)
6. Financial report – Kundert
  - a. Audit and approval of monthly expenditures
  - b. Voyager presentation
  - c. Finance committee recommendation to join Taliesin Fellows (\$75/yr)
7. Committee Reports or other Reports
  - a. PR committee: update on website redesign project – Kersten
  - b. Personnel: approve revised circulation services manager position description
  - c. Building & grounds: update on planter project - Kundert
8. City Liaison report – Halverson
9. Director’s report – Kornak
  - a. Usage and statistics in May
  - b. Program report – attendance and upcoming events
  - c. RFID bid update (EnvisionWare)
  - d. Circulation and Social Media policies (from March board mtg)
10. Discussion of long term / strategic planning and future building uses and potential - Kersten
11. Friends of the Library report – Kundert
12. Adjournment

Next meeting: Thursday, July 13, 2017 at 8:00 am in the Smith Meeting Room at the Lake Geneva Public Library.