



# LAKE GENEVA PUBLIC LIBRARY

## AGENDA

Lake Geneva Public Library Board of Trustees Meeting  
Thursday, June 11, 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](http://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
2. Roll call and introduction of guests
3. Approval of previous meeting minutes
4. Financial report (Kundert)
  - a. Audit and approval of monthly invoices and expenses
5. President's report (Lyon)
6. Director's report (Kornak)
  - a. Statistics/usage, reopening update
7. Committee reports (Committee chairs: Lyon, Kersten, Halverson)
8. City Liaison report (Halverson)
9. Friends of the Library report
10. Adjournment