



LAKE GENEVA PUBLIC LIBRARY

Lake Geneva Public Library Board of Trustees Meeting
Thursday, June 14, 2018, 8:00 am
Lake Geneva Public Library, Smith Meeting Room

AGENDA

Note: Please contact Emily Kornak at 262-249-5283 if you need accommodations to attend the meeting.
The Wrigley Drive entrance will be unlocked for public meeting access.

1. Call to order – Oppenlander
2. Roll call and introduction of guests – Oppenlander
3. Approval of minutes of previous meeting
4. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda.
Comments will be limited to 5 minutes.
5. Financial report – Kundert
 - a. Audit and approval of monthly expenditures
 - b. Building and grounds plans
6. President's report - Oppenlander
 - a. Recap of Walworth County training on open meeting laws
7. Director's report – Kornak
 - a. Update on budget, facility projects, circulation & programming, library consortium, operations, outreach. Fine-free adult collection recommendation.
 - b. Policy updates for approval: Meeting Room, Donations, Library Use
8. Steve Ohs, Lakeshores Library System Administrator
 - a. Q&A regarding system services & funding (digital checkouts)
9. Committee reports
 - a. PR committee update – Kersten
 - i.
 - b. Personnel update - Halverson
 - i. Closed session. Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(c) considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding employee contracts, pay, and benefits for:
 1. Library Director E. Kornak
 - ii. Motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in closed session.
 - iii. Compensation Policy for review/approval
 - c. Strategic planning committee update – Gelzer
10. City Liaison report – Halverson
11. Friends of the Library report – Kundert
12. President's report - Oppenlander
13. Adjournment

Next meeting: Thursday, July 12, 2018 at 8:00 am in the Smith Meeting Room at the Lake Geneva Public Library.