



LAKE GENEVA PUBLIC LIBRARY

AGENDA (Amended)

Lake Geneva Public Library Finance/Building/Grounds Committee Meeting
Tuesday, July 9, 2019 at 8:00 am
Library Director's Office, Lake Geneva Public Library

*Please use the library staff entrance east of the main entrance for access to this meeting.
Contact Emily Kornak at 262-249-5283 if you need accommodations to attend.*

1. Call to Order
2. Review of preliminary 2020 library operating budget
3. 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: Kornak, Soukup, Swanson, Mueller, Stang, Kingwill, West, Monohan, Vanderloop, Finley, Floore, Cordova, Fell, Miller Blume.
4. Motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in closed session.
5. Adjournment