



# LAKE GENEVA PUBLIC LIBRARY

## MINUTES

Lake Geneva Public Library Finance Committee Meeting  
Thursday, July 12, 2018, 7:00 am  
Lake Geneva Public Library, Smith Meeting Room

Chair Larry Kundert called the meeting to order at 7:08am

Financial report

- a. Audit and approval of monthly expenditures - Gelzer/Oppenlander motion to accept and recommend for board approval. Passed unanimously.

Investment policies: a draft was presented. Committee will review policy draft and bring comments and feedback to next meeting.

Lyons/Gelzer motion to adjourn at 7:55am - passed unanimously

Next meeting: Thursday, August 9, 2018 at 7:30 am in Meeting Room 2A, City Hall.