



NOTICE

Lake Geneva Public Library Board Meeting
Thursday, July 13, 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.
Library entrance on Wrigley Drive will be open for this 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
5. Financial report – Kundert
 - a. Audit and approval of monthly expenditures
 - b. Forms & policies for board approval: donations, credit card
6. Committee reports or other reports
 - a. PR committee: update on website redesign project – Kersten
 - b. Building & grounds: update on planter project – Kundert
 - c. Personnel committee: closed session
 - i. 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.
7. City Liaison report – Halverson
8. Director’s report – Kornak
 - a. Usage and statistics in June
 - b. Program report – attendance and upcoming events
 - c. RFID bid update (EnvisionWare)
 - d. Test proctoring policy recommendation
9. Friends of the Library report – Kundert
10. Adjournment

Next meeting: Thursday, August 10, 2017 at 8:00 am in the Smith Meeting Room at the Lake Geneva Public Library.