



NOTICE

Lake Geneva Public Library Finance Meeting
Thursday, July 13, 2017
7:30 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
2. Roll call and introduction of guests
3. Financial report
 - a. Audit and approval of monthly expenditures
4. Donation form draft for final review
5. Credit card policy draft for first review
6. Adjournment

Next meeting: Thursday, August 10, 2017 at 7:30 am in the Smith Meeting Room at the Lake Geneva Public Library.