



# LAKE GENEVA PUBLIC LIBRARY

## MINUTES

Lake Geneva Public Library Strategic Planning Committee Meeting  
Thursday, July 13, 2017  
10:00 a.m.  
Smith Meeting Room, Lake Geneva Public Library

**Chair:** Scott Gelzer

**Secretary:** Chris Brookes

### Call to order

Gelzer called the meeting to order at 10:15 a.m.

### Roll Call

**Members present:** Brookes, Gelzer, Halverson, Kersten, Lafrenz, Oppenlander

**Also Present:** Kornak, Kundert

**Excused:** Lyon

Gelzer agreed to chair Strategic Planning Committee. Brookes volunteered to serve as secretary.

The committee agreed to meet Monday, August 7 at 8:00 a.m. and participate in Trustee Training Wednesday, August 23 at 11:45 a.m.

Gelzer asked what the Board wants to get out of a strategic plan. Committee members contributed ideas. Gelzer read a menu of guidelines for strategic planning which will be provided to committee before next meeting. Everyone is to bring ideas for strategic planning to the August 7<sup>th</sup> meeting.

### Adjournment

Halverson/Kersten motion to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 10:33 a.m.

Respectfully submitted,

Chris Brookes

Secretary

**Next meeting: Monday, August 7, 8:00 a.m. Smith Meeting Room**