



# LAKE GENEVA PUBLIC LIBRARY

## AGENDA

Lake Geneva Public Library Board of Trustees Meeting  
Thursday, July 11, 2019 5:00 pm  
Smith Meeting Room, Lake Geneva Public Library

*Please contact Emily Kornak at 262-249-5283 if you need accommodations to attend the meeting.*

1. Call to order
2. Roll call and introduction of guests
3. Approval of previous meeting minutes
4. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda. Comments will be limited to 5 minutes.
5. Financial report (Kundert):
  - a. Audit and approval of monthly invoices and expenses
  - b. Annual HVAC maintenance contract: FBG recommendation
  - c. Plumbing - restroom faucets and fountain installation
  - d. Fine free policy recommendation
6. President's report (Lyon): Strategic Planning (committee meeting, next steps)
7. Committee reports - committee chairs
8. Library Director's report (Kornak)
9. City Liaison report (Halverson)
10. LGPL Foundation report (Oppenlander)
11. Friends of the Library report (Kundert)
12. Adjournment

**Next meeting: Thursday, August 8, 2019 at 5:00 pm in Meeting Room 2A, City Hall**