



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Board of Trustees Meeting
Lake Geneva Public Library, 918 W Main Street, Lake Geneva WI 53147
Thursday, July 9, 2020 - 5:00 pm

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

1. Call to order
2. Roll call and introduction of guests
3. Approval of previous meeting minutes
4. Financial report (Kundert)
 - a. Audit and approval of monthly invoices and expenses
5. President's report (Lyon)
6. Director's report (Kornak)
 - a. Statistics/usage, reopening update, system report
7. Committee reports (Committee chairs: Lyon, Kersten, Halverson)
8. City Liaison report (Halverson)
9. Friends of the Library report
10. Adjournment