



# LAKE GENEVA PUBLIC LIBRARY

## AGENDA

Lake Geneva Public Library Board of Trustees Meeting  
Thursday, August 10, 2017  
8:00 a.m.  
Room 2A, City Hall

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

1. Call to order (Oppenlander)
2. Roll Call (Oppenlander)
3. Approval of minutes of previous meeting
4. Financial report (Kundert)
5. Audit and approval of monthly expenditures (Kundert)
6. President's report (Oppenlander)
7. Committee reports
  - a. Building & Grounds: recommendation to dissolve standing committee (Kundert, Oppenlander)
  - b. Strategic planning (Gelzer)
  - c. Public Relations (Kersten)
  - d. Personnel (Halverson):
    - 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: Library Director E. Kornak
    - ii. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session.
8. Consideration of revised exam proctoring policy
9. Consideration of donation policy (from Finance Committee)
10. City liaison report (Halverson)
11. Director's report (Kornak)
12. Friends of the Library report (Kundert)
13. Adjournment

Next meeting: Thursday, September 14 at 8:00 am. Smith Meeting Room, Lake Geneva Public Library.