



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Finance Committee Meeting
Thursday, August 10, 2017
7:30 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 (Kundert)
2. Roll Call (Kundert)
3. Financial report
 - a. Audit and review of monthly expenditures
4. Credit card policy draft for full board – final review
5. Adjournment

Next meeting: Thursday, September 14 at 7:30 am. Smith Meeting Room, Lake Geneva Public Library.