



# LAKE GENEVA PUBLIC LIBRARY

## AGENDA

Lake Geneva Public Library Board of Trustees Meeting  
Thursday, August 8, 2019 5:00 pm

**Meeting Room 2A, Lake Geneva City Hall**

*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
6. President's report (Lyon)
7. Committee reports (Committee chairs)
8. Library report (Stang)
9. City Liaison report (Halverson)
10. LGPL Foundation report (Oppenlander)
11. Friends of the Library report (Kundert)
12. Adjournment

Next meeting: **Thursday, September 12, at 5:00 pm in the Smith Meeting Room, Lake Geneva Public Library**