



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Strategic Planning Committee Meeting
Thursday, August 22, 2019 5:00 pm
Library Director's Office

1. Chair D. Lyon called the meeting to order at 5:02 PM
2. Present: Lyon, Halverson, Kersten, Rodriguez, Brookes, Bartz, Gramm, Kundert, Kornak
3. Committee reviewed new business item of concept list for interior modifications for potential vendors
4. Next meeting to finalize concept list and determine next steps scheduled for Wednesday, September 4, 5:00 pm, Library Director's office, Lake Geneva Public Library.
5. Kundert/Kersten motion to adjourn at 6:20pm passed unanimously.