



# LAKE GENEVA PUBLIC LIBRARY

## AGENDA

Lake Geneva Public Library Board of Trustees Meeting  
Thursday, September 14, 2017  
8:00 a.m.  
Smith Meeting Room, Lake Geneva Public Library

*The Wrigley Drive entrance on the east end of the library will be open for public access to the meeting.  
Please contact Emily Kornak at 262-249-5283 if you need accommodations to attend.*

1. Call to order (Oppenlander)
2. Roll Call (Oppenlander)
3. Approval of minutes of previous meeting
4. Discussion of parking options for county library patrons with Sylvia Mullally, City of Lake Geneva Parking Manager
5. Financial report (Kundert)
  - a. 2018 LGPL proposed budget
6. Audit and approval of monthly expenditures (Kundert)
7. Credit card policy for discussion/approval to bring to City for discussion/approval
8. President's report (Oppenlander)
9. Building and grounds update (Kundert)
  - a. Schranz roof maintenance proposal for discussion/approval (Kundert/Oppenlander)
10. Committee reports
  - a. Strategic planning (Gelzer)
  - b. Personnel (Halverson)
  - c. Public Relations (Kersten)
11. City liaison report (Halverson)
12. Director's report (Kornak)
13. Friends of the Library report (Kundert)
14. Adjournment

Next meeting: Thursday, October 12 at 8:00 am. Smith Meeting Room, Lake Geneva Public Library.