



# LAKE GENEVA PUBLIC LIBRARY

## AGENDA

Lake Geneva Public Library Board of Trustees Meeting  
Lake Geneva Schools - District Administration Center  
208 E South Street, Lake Geneva  
Thursday, October 8, 2020 - 5:00 pm

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

1. Call to order
2. Roll call and introduction of guests
3. Approval of previous meeting minutes
4. Financial report (Kundert)
  - a. Audit and approval of monthly invoices and expenses
  - b. 2021 Budget update
5. President's report (Lyon)
6. Director's report (Kornak)
  - a. Statistics/usage, reopening update/Phase 2, system report
7. Committee reports (Committee chairs: Lyon, Kersten, Halverson)
8. City Liaison report (Halverson)
9. Friends of the Library report (Kundert)
10. Adjournment