



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Board of Trustees Meeting
Thursday, October 10, 2019 - 5:00 pm
Smith Meeting Room, Lake Geneva Public Library

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
 - b. Building maintenance status/upcoming projects (windows, radon, roof)
6. President's report (Lyon)
 - a. Trustee update (Oppenlander)
 - b. StoryCorps initiative
7. Committee reports (Committee chairs: Lyon, Kersten, Halverson)
8. Library report (Kornak)
 - a. September usage / statistics
 - b. Program update: library collaborations increasing - 2020 memory cafe expansion, December holiday concert in the Riviera (co-sponsored w/City of Lake Geneva) on December 5
 - c. Microfilm digitization complete. More local history docs in progress (per LLS, targeting end of November)
 - d. Incoming Head of Adult Services: Rachel Strehlow
 - e. Staff in-service day on Friday, October 11, library closed to the public all day
 - f. October 2019 - National Cookbook Month in partnership with LGCM
9. City Liaison report (Halverson)
10. LGPL Foundation report (Oppenlander)
11. Friends of the Library report (Kundert)
12. Adjournment

Next meeting: Thursday, November 14, at 5:00 pm in the Smith Meeting Room, Lake Geneva Public Library