



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Board of Trustees Meeting
Thursday, November 8, 2018, 8:00 am
Smith Meeting Room, Lake Geneva Public Library

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

1. Call to order - Oppenlander
2. Roll call and introduction of guests
3. Approval of minutes of September meeting
4. Financial/Building/Grounds report - Oppenlander
 - a. Audit and approval of September expenditures of \$48,989.57
 - b. Audit and approval of October expenditures
5. President's report - Oppenlander
 - a. Board bylaw review / action
 - b. Lakeshores Trustee Dinner on November 1 - report
6. Director's report – Kornak
 - a. Update on budget, strategic plan progress, circulation & operations, library consortium, usage statistics
7. Committee reports
 - a. Public relations (Kersten)
 - b. Personnel (Halverson)
8. City Liaison report – Halverson
9. Friends of the Library report – Kundert
10. Adjournment

Next meeting: Thursday, December 13, 2018 at 8:00 am, Smith Meeting Room, Lake Geneva Public Library