



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Board of Trustees Meeting
Thursday, November 9, 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. Library security comments/recommendations (LGPD)
4. Approval of minutes of previous meeting
5. Financial report (Kundert)
6. Audit and approval of monthly expenditures (Kundert)
7. President's report (Oppenlander)
8. Building and grounds update (Kundert)
 - a. LED lighting report from Finance Committee
9. Committee reports
 - a. Strategic planning (Gelzer)
 - b. Personnel (Halverson)
 - i. Review/approval of library employee handbook addendum
 - ii. Review of pay grades assigned to positions of Youth Services Librarian/Head of Youth Services and Circulation Services Manager
 - c. Public Relations (Kersten)
10. City liaison report (Halverson)
11. Director's report (Kornak)
 - a. Review/approval of 2018 LGPL Holiday Schedule
12. Friends of the Library report (Kundert)
13. Adjournment

Next meeting: Thursday, December 14 at 8:00 am. Smith Meeting Room, Lake Geneva Public Library.