



LAKE GENEVA PUBLIC LIBRARY

Amended to add #5.b.
and #7.a.

AMENDED AGENDA

Lake Geneva Public Library Board of Trustees Meeting
Thursday, November 21, 2019 - 5:00 pm
Library Director's Office, 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. Finance committee vacancy
6. Director's report (Kornak)
 - a. Library usage: October, statistics
 - b. In-service and trustee dinner reports, policy for approval, 2020 calendar
7. President's report (Lyon)
 - a. Nomination/election of Vice President
8. Committee reports (Committee chairs: Lyon, Kersten, Halverson)
9. City Liaison report (Halverson)
10. Friends of the Library report (Kundert)
11. Foundation report (Kersten)
12. Adjournment

Next meeting:

Thursday, December 12, at 5:00 pm in the Library Director's Office,
Lake Geneva Public Library