



# LAKE GENEVA PUBLIC LIBRARY

## AGENDA

Lake Geneva Public Library Ad-Hoc Strategic Planning Committee Meeting  
Wednesday, November 29, 2017, 9:30 a.m. to 11:00 a.m.  
Smith Meeting Room, Lake Geneva Public Library

Call to order

Roll Call

Approval of minutes from previous meeting (Brookes)

Project update – archives (Kornak)

Friends of Lake Geneva Library engagement (Gelzer)

Review of proposed Scope of Work from UW-Whitewater (Barnard, Gelzer)

Review of statistics / reporting tracking and reporting model (Kornak)

December meeting time & date; 2018 meeting calendar (Gelzer)

Next meeting: Wednesday, December 20, 9:30 a.m., Smith Meeting Room, LGPL