



# LAKE GENEVA PUBLIC LIBRARY

## MINUTES

Lake Geneva Public Library Strategic Planning Committee Meeting  
Wednesday, November 13, 2019 5:00 pm  
Library Director's Office

1. Meeting called to order by chair D. Lyon at 5:06 pm
2. Present: Lyon, Kundert, Brookes, Rodriguez, Gramm, Bartz, Halverson, Dinan, Kersten. Also present: Library Director Kornak
3. Review of interior design / layout proposals  
Lyon/Dinan motion to recommend to full board acceptance of proposal from FEH Architects for basic services (\$25,670) + travel expenses (est. \$890) with proposed additional services (space needs, facility systems, and lighting) not to exceed \$15,000. Passed unanimously.
4. Next steps / next meeting date: Schedule next committee meeting after full board meeting on 11/21.
5. Adjournment - Kundert/Kersten motion to adjourn at 5:37pm passed unanimously.