



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Board of Trustees Meeting

Thursday, December 14, 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. Approval of minutes of previous meeting
4. Financial report (Kundert)
5. Audit and approval of monthly expenditures (Kundert)
6. President's report (Oppenlander)
7. Building and grounds update (Kundert)
8. Director's report (Kornak)
 - a. Statistics, staff training report, LGPD recommendation on panic buttons and security cameras, correspondence / patron feedback, 2018 holiday schedule, impact fee recommendation, fax policy proposal, juvenile material fine free proposal
9. Committee reports
 - a. Strategic planning (Gelzer) – recommendation from committee to contract with UWW
 - b. Personnel (Halverson)
 - i. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding employee contracts, pay, and benefits for:
 1. Library Director Kornak
 2. Head of Adult Services Hines
 3. Head of Youth Services Soukup
 4. Technical Services Manager Wallace
 5. Circulation Services Manager Stang
 - ii. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
 - c. Public Relations (Kersten)
10. City liaison report (Halverson)
11. Friends of the Library report (Kundert)
12. Adjournment

Next meeting: Thursday, January 11 at 8:00 am. Smith Meeting Room, Lake Geneva Public Library.