



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Finance Committee Meeting
Thursday, December 14, 2017
7:15 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 (Kundert)
2. Roll Call (Kundert)
3. Financial report
 - a. Audit and review of monthly expenditures
 - b. Swanson fund insurance
4. 2017 operating budget remainder: discussion / recommendations: LED lighting, flooring, other needs?
5. Impact fee recommendations & juvenile fine recommendations (Kornak)
6. Review of library endowments (Kundert)
7. Adjournment

Next meeting: Thursday, January 11, 7:30am, Lake Geneva Public Library