



# LAKE GENEVA PUBLIC LIBRARY

## AGENDA

Lake Geneva Public Library Ad-Hoc Strategic Planning Committee Meeting  
Saturday, December 16, 2017, 9:30 a.m. to 11:00 a.m.  
Smith Meeting Room, Lake Geneva Public Library

Call to order

Roll Call; welcome new committee member

Approval of minutes from previous meeting (Brookes)

*Project update – archives (Kornak)*

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

Market research plan kickoff – Art Barnard, UW-Whitewater (if contract is approved by the Board of Trustees)

Review of 2018 meeting dates and planning calendar (Gelzer)

Adjournment

**Next meeting: Wednesday, January 31, 6:15 p.m., location TBA**