



LAKE GENEVA PUBLIC LIBRARY

Lake Geneva Public Library Board of Trustees Meeting
Thursday, July 12, 2018, 8:00 am
Lake Geneva Public Library, Smith Meeting Room

AGENDA

Note: Please contact Emily Kornak at 262-249-5283 if you need accommodations to attend the meeting.
The Wrigley Drive entrance will be available for public access.

1. Call to order – Oppenlander
2. Roll call and introduction of guests – Oppenlander
3. Approval of minutes of previous meeting
4. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda.
Comments will be limited to 5 minutes.
5. City Attorney Dan Draper
 - a. Q&A regarding open meetings law and meeting procedures
6. Financial report – Kundert
 - a. Audit and approval of monthly expenditures
 - b. Investment statements
7. President's report - Oppenlander
 - a. Eliminate building and grounds subcommittee and reflect as part of the Building Grounds and Finance Committee
 - b. Materials for board functioning alternatives and possibilities and agenda item for discussion at August meeting.
8. Director's report – Kornak
 - a. Update on budget, facility projects, circulation & programming, library consortium, operations, outreach, donations
 - b. Policy updates for approval: Donations, Library Use
9. Committee reports
 - a. PR committee update – Kersten
 - i. LGRN coverage (fine free, architecture, library column)
 - b. Personnel update - Halverson
 - i. Compensation Policy for review/approval
 - c. Strategic planning committee update – Gelzer
 - i. Dates for planning sessions and deliverables received from UWW, coordinating with SKA & Associates
10. City Liaison report – Halverson
11. Friends of the Library report – Kundert
 - a. Book sale, Authorfest (upcoming events)
12. Adjournment

Next meeting: Thursday, August 9, 2018 at 8:00 am in Meeting Room 2A, City Hall