



# LAKE GENEVA PUBLIC LIBRARY

## AGENDA

Lake Geneva Public Library Ad-Hoc Strategic Planning Committee Meeting  
Wednesday, September 27, 2017, 9:30 a.m. to 11:00 a.m.  
Smith Meeting Room, Lake Geneva Public Library

Call to order

Roll Call

Approval of minutes from previous meeting (Brookes)

Budget and trustee meeting updates (Gelzer, Kornak)

Discuss and review:

- Matrix worksheet from previous meeting (all)
- Key (historical) documents (committee members)
- Library property review – outside tour (Oppenlander)
- Inside building tour or items of note? (Brookes?)
- October committee meeting focusing on data collection & evaluation

Preparation for next meeting (Data – UW-Whitewater) (Kersten, Gelzer)

**Next meeting: Wednesday, October 25, 9:30 a.m., Smith Meeting Room, LGPL**