



# LAKE GENEVA PUBLIC LIBRARY

## AGENDA

Lake Geneva Public Library Ad-Hoc Strategic Planning Committee Meeting  
Wednesday, September 6, 2017, 9:30 a.m. to 11:00 am  
Library Director's Office, Lake Geneva Public Library

*Please contact Emily Komak at 262-249-5283 if you need accommodations to attend this meeting.*

Call to order

Roll call

Approval of minutes from August 23rd meeting

Discuss/review:

- Committee commission (document attached)
- Information gathering: what we want to learn and from whom
- Planning Calendar draft (including committee meetings)
- Strategic Plan Budget draft

Suggestions for upcoming meeting agenda or discussion

Adjournment