

Lake Geneva Public Library Board of Trustees Meetings  
918 West Main Street Lake Geneva, Wisconsin 53147 (262) 249-5299

Finance Committee  
Thursday, April 10, 2014 at 7:30 a.m. (Director's Office)

Board of Trustees Meeting  
Thursday, April 10, 2014 at 8:00 a.m.

Call to order

Roll Call

Adoption/Amendment of agenda

Disposition of minutes of previous regular meeting and any intervening special meeting(s)

Public Comments

1. Library Foundation & Friends

President's Report

1. Smith Meeting Room Update

Building & Grounds

1. Book Drops

Finance

1. Monthly Review

Director's Report

1. Service Statistics
2. Staff
3. Compensation & Classification Study
4. Fiber Optics Line
5. SHARE
6. Programming