

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, August 16, 2017  
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, August 16, at 11:00 a.m. in the Board Room of the Fontana Public Library, 166 2<sup>nd</sup> Avenue, Fontana-on-Geneva Lake, Walworth County, WI.

**AGENDA**

Call Meeting to Order  
Roll Call  
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of July 19, 2017
2. Financial Report
  - a. Approve August 2017 Village and Gift Account Bills
  - b. Accept July 2017 Daily Cash and August 2017 Gift Account Reports.
3. Director's Report
4. Village Announcements
5. Lakeshores Report
6. Unfinished Business  
Director's vacation time
7. New Business
8. Next Meeting Date: September 20, 2017
9. Adjournment

Posted this 14<sup>th</sup> day of August, 2017  
Posted Village Hall, Library, and Post Office.