

FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, February 15, 2017
11:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, February 15, at 11:00 a.m. in the Board Room of the Fontana Public Library, 166 2nd 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 January 18, 2017
2. Financial Report
 - a. Approve February 2017 Village and Gift Account Bills
 - b. Accept January 2017 Daily Cash and February 2017 Gift Account Reports.
3. Director's Report
Approve and authorize President and Director to sign 2016 Annual Report
4. Village Announcements
5. Lakeshores Report
6. Unfinished Business
 - a. Furniture Update
 - b. Book Discussion
7. New Business
8. Next Meeting Date: March 15, 2017
9. Adjournment

Posted this 13th day of February, 2017
Posted Village Hall, Library, and Post Office.