

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, July 22, 2015
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, July 22, at 10:00 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 June 17, 2015
2. Financial Report
 - a. Approve July 2015 Village and Gift Account Bills
 - b. Accept June 2015 Petty Cash and July 2015 Gift Account Report
3. Director's Report
4. Old Business
 - a. Rotary Membership
 - b. Holiday Hours Policy
5. Adjournment

Next Scheduled Meeting: August 19, 2015

Posted this 20th Day of July, 2015
Posted Village Hall, Library, and Post Office