

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, November 16, 2016
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, November 16, 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 October 19, 2016
2. Financial Report
 - a. Approve November 2016 Village and Gift Account Bills
 - b. Accept October 2016 Daily Cash and November 2016 Gift Account Reports.
3. 2017 Library Budget Update
4. Director's Report
5. Village Announcements
6. Lakeshores Report
7. Unfinished Business
8. New Business
9. Next Meeting Date: January 18, 2017
10. Adjournment

Posted this 14th day of November, 2016
Posted Village Hall, Library, and Post Office.