

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, September 14, 2016
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, September 14, 2016 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 August 24, 2016
2. Financial Report
 - a. Approve September 2016 Village and Gift Account Bills
 - b. Accept August 2016 Daily Cash and September 2016 Gift Account Reports
3. Director's Report
4. Village Announcements
5. Lakeshores Report
Annual Trustee Dinner
6. Unfinished Business
7. New Business
8. Next Meeting Date: October 19, 2016
9. Adjournment

Posted this 12th day of September, 2016
Posted Village Hall, Library, and Post Office.