

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, September 20, 2017
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, September 20, 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 16, 2017
2. Financial Report
 - a. Approve September 2017 Village and Gift Account Bills
 - b. Accept August 2017 Daily Cash and September 2017 Gift Account Reports.
3. Director's Report
4. Village Announcements
5. Lakeshores Report
6. Unfinished Business
Director's vacation time review current policy
7. New Business
8. Next Meeting Date: To be determined
9. Adjournment

Posted this 18th day of September, 2017
Posted Village Hall, Library, and Post Office.