

FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, June 17, 2015
10:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, June 17, 2015, at 10:00 a.m. at the Fontana Village Hall, 175 Valley View Drive, Fontana, WI.

AGENDA

Call Meeting to Order

Roll Call

Approval of Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of March 18, 2015 and May 20, 2015
2. Financial Report
 - a. Approve June 2015 Village and Gift Account Bills
 - b. Accept May 2015 Petty Cash and June Gift Account Reports
 - c. Bank Accounts Update
3. Carpet Project Update
4. Lakeshores Report
5. Director's Report
6. New Business
 - a. Holiday Hours
7. Adjournment

Next Scheduled Meeting: July 15, 2015

Posted this 12th Day of June, 2015

Posted Village Hall, Library, and Post Office