

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, November 15, 2017
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, November 15, 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 25, 2017
2. Financial Report
 - a. Approve November 2017 Village and Gift Account Bills
 - b. Accept October 2017 Daily Cash and November 2017 Gift Account Reports.
3. Library Budget Update
4. Director's Report
5. Village Announcements
6. Lakeshores Report
7. Unfinished Business
8. New Business
9. Next Meeting Date: January 17, 2018
10. Adjournment

Posted this 13rd day of November, 2017
Posted Village Hall, Library, and Post Office.