

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, SEPTEMBER 16, 2015  
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, September 16, at 10:00 a.m. in the Board Room of the Fontana Public Library, 166 2<sup>nd</sup> 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 19, 2015
2. Financial Report
  - a. Approve September 2015 Village and Gift Account Bills
  - b. Accept August 2015 Daily Cash and September 2015 Gift Account Report.
3. 2016 Library Budget
  - a. Budget Schedule
  - b. Approve Budget Request
4. Director's Report
5. Village Announcements
6. Lakeshores Report
7. Old Business – Hours of operation
8. Next Meeting Date: October 21, 2015
9. Adjournment

Posted this 14<sup>th</sup> day of September, 2015  
Posted Village Hall, Library, and Post Office.