

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, January 16, 2019**

**11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, January 16th, at 11:00 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 December 5, 2018
2. Financial Report
  - a. Approve January 2019 Village and Gift Account Expenditures and audit those made since the last meeting.
  - b. Accept December 2018 Daily Cash and January 2019 Gift Account Report.
  - c. Review 2018 Daily Cash Report
3. Director's Report
4. Village Announcements
5. Programming
  - a. Additional Program
  - b. Projector update
6. Unfinished Business
  - a. Board By-laws
  - b. Review of Trustee Essentials (TE-4 and TE-5)
7. New Business
  - a. Election of officers
  - b. Set meetings for 2019
  - c. Recommendation for TV Series circulation period
8. Next Meeting Date: Move to March 20, 2019
9. Adjournment