

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
RESCHEDULED MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, April 24, 2019**

11:00 a.m.

Please take notice that the rescheduled meeting of the Library Board will be held on Wednesday, April 24th, 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 March 20, 2019
2. Financial Report
 - a. Approve April 2019 Village and Gift Account Expenditures and audit those made since the last meeting.
 - b. Accept March Daily Cash and April 2019 Gift Account Reports.
3. Director's Report
4. Village Announcements
5. Programming
 - a. Frog Contest (approve estimated expenditures)
 - b. Upcoming Programs
6. Unfinished Business
 - a. Review of Trustee Essentials
 - b. Spring staff appreciation luncheon (to be held following meeting)
7. New Business
 - a. Additional line items for 2020 budget
 - b. Staffing
8. Possible items for next agenda
9. Next Meeting Date: May 15, 2019
10. Adjournment

Posted this 22nd day of April 2019
Posted Village Hall, Library, and Post Office.