

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, April 27, 2022  
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, April 27<sup>th</sup>, at 11:00 a.m. at the Fontana Public Library, 166 2<sup>nd</sup> Avenue, Fontana, WI.

**AGENDA**

Call Meeting to Order  
Roll Call

1. Secretary's Report/Approve (amend if necessary) minutes of March 30, 2022
2. Financial Report
  - a. Approve April Village and Gift Account Expenditures and audit those made since the last meeting
  - b. Accept April Gift Account Report and March Daily Cash Report
3. Director's Report
4. Village Announcements
5. COVID-19 Response
6. Unfinished Business
  - a. Local History Update
  - b. Certificates of deposit discussion
7. New Business
8. Possible items for next agenda
9. Upcoming meeting dates: May 18, June 15, July 20
10. Adjournment

Posted this 25<sup>th</sup> day of April, 2022.  
Posted Village Hall, Library, and Post Office.