

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, April 19, 2023
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, April 19th, at 10:00 a.m. at the Fontana Public Library, 166 2nd Avenue, Fontana, WI.

AGENDA

Call Meeting to Order
Roll Call

1. Secretary's Report/Approve (amend if necessary) minutes of March 15, 2023
2. Financial Report
 - a. Approve April Village and Donation Account Expenditures and audit those made since the last meeting
 - b. Accept April Donation Account Report
3. Director's Report
4. Village Announcements
5. Unfinished Business
 - a. Weather Policy
 - b. Giving Tree and other donation options
6. New Business
 - a. Joe Kowalski Memorial
 - b. Steve Beers Donation
7. Possible items for next agenda
8. Upcoming meeting dates: May 17, June 21, July 19
9. Adjournment

Posted this 17th day of April, 2023.
Posted Village Hall, Library, and Post Office.