

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
RESCHEDULED MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, August 28, 2019
11:00 a.m.**

Please take notice that the rescheduled meeting of the Library Board will be held on Wednesday, August 28th, at 11:00 a.m. in the Board Room of the Fontana Public Library, 166 2nd Avenue, Fontana-on-Geneva Lake, Walworth County, WI. 262-275-5107.

AGENDA

Call Meeting to Order
Roll Call
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of July 17, 2019
2. Financial Report
 - a. Approve August 2019 Village and Gift Account Expenditures and audit those made since the last meeting.
 - b. Accept July Daily Cash and August 2019 Gift Account Reports.
3. Director's Report
4. Village Announcements
5. Programming
6. Closed Session

Pursuant to Wis. Stats. Chapter 19.85 (1) (c), "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," specifically compensation recommendations for the library director, youth services librarian, and full time library assistant.

Adjourn closed session and reconvene in open session.
7. Unfinished Business
 - a. Review of *Trustee Essentials*
 - b. Copier Lease
 - c. Full time staff Compensation
 - d. Part time staff Compensation
 - e. 2020 library budget request
8. New Business

Resignation of Board member – Treasurer Vacancy
9. Possible items for next agenda
10. Upcoming meeting dates: September 18, October 16, November 20
11. Adjournment

Posted this 26th day of August 2019
Posted Village Hall, Library, and Post Office.