

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, August 17, 2022
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, August 17th, at 11:00 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 July 20, 2022
2. Financial Report
 - a. Approve August Village and Donation Account Expenditures and audit those made since the last meeting
 - b. Accept August Donation Account Report
3. Director's Report
4. Village Announcements
5. Unfinished Business
 - a. Local History
 - b. Centennial Update
 - c. Strategic Planning Committee Update
 - d. Policies and Procedures
6. New Business
7. Possible items for next agenda
8. Upcoming meeting dates: September 21, October 19, November 16
9. Adjournment

Posted this 15th day of August, 2022.
Posted Village Hall, Library, and Post Office.