

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, AUGUST 21, 2024
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, August 21st, 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 regular meeting on July 17, 2024
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. Appointment of Personnel Committee
 - b. Approval of updated meeting room policy
 - c. Approval of updated Strategic Plan
6. New Business
 - a. Self-check Station
 - b. Change date of September meeting
7. Possible items for next agenda
8. Upcoming meeting dates: September 18, October 16, and November 20
9. Adjournment

Posted this 19th day of August, 2024.
Posted Village Hall, Library, and Post Office.