

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
MEETING OF THE STRATEGIC PLANNING COMMITTEE  
WEDNESDAY AUGUST 24, 2022  
11:00 a.m.**

Please take notice that a meeting of the Fontana Public Library Strategic Planning Committee will be held on Wednesday, August 24<sup>th</sup> at 11 a.m. at the Fontana Public Library, 166 2<sup>nd</sup> Avenue, Fontana, WI.

**AGENDA**

Call Meeting to Order

Roll Call

Approval of the Minutes of August 3, 2022

1. Discussion of Space Plan and Strategic Plan
2. Possible recommendations to Library Board
3. Discuss next steps
4. Adjournment

Posted this 22<sup>nd</sup> day of August 2022.  
Posted Village Hall, Library, and Post Office.