

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, December 5, 2018**

**11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, December 5th, at 11:00 a.m. in the Board Room of the Fontana Public Library, 166 2<sup>nd</sup> Avenue, Fontana-on-Geneva Lake, Walworth County, WI.

**AGENDA**

Call Meeting to Order  
Roll Call  
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of October 17, 2018
2. Financial Report
  - a. Approve November/December 2018 Village and Gift Account Expenditures and audit those made since the last meeting.
  - b. Accept October and November 2018 Daily Cash and November/December 2018 Gift Account Report.
3. Director's Report
4. Village Announcements
5. Lakeshores Report
6. Programming
  - a. Upcoming programs
  - b. Projector
7. Unfinished Business
  - a. Book Drop
  - b. Board By-laws
  - c. Review of Trustee Essentials (TE-2 and TE-3)
8. New Business  
Village and Library Personnel Policy Handbooks
9. Next Meeting Date: January 16, 2019
10. Adjournment