

FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, December 8, 2021
11:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, December 8th, 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 October 20, 2021
2. Financial Report
 - a. Approve November and December Village and Gift Account Expenditures and audit those made since the last meeting.
 - b. Accept December Gift Account Report and October and November Daily Cash Reports.
 - c. Budget Adjustments
3. Director's Report
4. Village Announcements
5. COVID-19 Response
6. Unfinished Business
 - a. Adopt Strategic Plan
 - b. Facility Assessment Study
 - c. County Funding Agreement approval
7. New Business
8. Possible items for next agenda
9. Upcoming meeting dates: January 19, 2022, February 17, March 17
10. Adjournment

Posted this 6th day of December, 2021.
Posted Village Hall, Library, and Post Office.