

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, February 17, 2021**

11:00 a.m.

Please take notice that the regular meeting of the Library Board will be held virtually on Wednesday, February 17th, at 11:00 a.m.

Members of the public may attend this virtual meeting by dialing +1.312.626.6799, entering meeting ID: 207 294 6166 or may join by holding the control key and clicking the following link: <https://us02web.zoom.us/j/2072946166>

Please mute your phone or PC so you do not distract the meeting with background noise.

AGENDA

Call Meeting to Order
Roll Call
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of January 20,2021
2. Financial Report
 - a. Approve February 2021 Village and Gift Account Expenditures and audit those made since the last meeting.
 - b. Accept February 2021 Gift Account Report.
3. Director's Report
4. Village Announcements
5. COVID-19 Response
6. Unfinished Business
 - a. 2021 Budget
 - b. Lakeshores Funding
 - c. Wish List 2021 Update
7. New Business
 - Review and Approval of Annual Report (including System Effectiveness Statement)
8. Possible items for next agenda
9. Upcoming meeting dates: March 17, April 21, May 19
10. Adjournment

Posted this 15th day of February 2021.
Posted Village Hall, Library, and Post Office.