

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, February 23, 2022
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, February 23rd, 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 January 19, 2022
2. Financial Report
 - a. Approve February Village and Gift Account Expenditures and audit those made since the last meeting
 - b. Accept February Gift Account Report and January Daily Cash Report
3. Director's Report
4. COVID-19 Response
5. Unfinished Business
 - a. Local History Update
 - b. Certificates of deposit discussion
 - c. Space Study Discussion (with Anders Dahlgren)
 - d. Giving Tree
6. New Business
 - a. Review and Approval of Annual Report (including System Effectiveness Statement)
 - b. Review and Approval of Library Standards in Walworth County Plan of Library Service (effective 2022)
 - c. Wish list 2022
7. Possible items for next agenda
8. Upcoming meeting dates: March 16, April 20, May 18
9. Adjournment

Posted this 21st day of February, 2022.
Posted Village Hall, Library, and Post Office.