

FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, February 15, 2023
11:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, February 15th, 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 25, 2023
2. Financial Report
 - a. Approve February Village and Donation Account Expenditures and audit those made since the last meeting
 - b. Accept February Donation Account Report
3. Director's Report
4. Village Announcements
5. Unfinished Business
 - a. Local History Update
 - b. Centennial Update
6. New Business
 - a. Review and Approval of Annual Report (including System Effectiveness Statement)
 - b. Employee request for one week of unpaid leave
7. Possible items for next agenda
8. Upcoming meeting dates: March 15, April 19, May 17
9. Adjournment

Posted this 13th day of February, 2023.
Posted Village Hall, Library, and Post Office.