

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, February 21, 2024
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, February 21st, 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 3, 2024
2. Financial Report
 - a. Approve January and February Village and Donation Account Expenditures and audit those made since the last meeting
 - b. Review year-end report
 - c. Accept February Donation Account Report
3. Director's Report
4. Village Announcements
5. Unfinished Business
 - Centennial Committee Update
6. New Business
 - Review and Approval of Annual Report (including System Effectiveness Statement)
7. Possible items for next agenda
8. Upcoming meeting dates: March 20, April 17, and May 15
9. Adjournment

Posted this 19th day of February, 2024.
Posted Village Hall, Library, and Post Office.