FONTANA PUBLIC LIBRARY FONTANA-ON-GENEVA LAKE, WI <u>MEETING OF THE STRATEGIC PLANNING COMMITTEE</u> <u>WEDNESDAY February 22, 2023</u> <u>10:00 a.m.</u>

Please take notice that a meeting of the Fontana Public Library Strategic Planning Committee will be held on Wednesday, February 22nd at 10 a.m. at the Fontana Public Library, 166 2nd Avenue, Fontana, WI.

AGENDA

Call Meeting to Order Roll Call Approval of the Minutes of December 14, 2022

- 1. Discussion of FEH proposal
- 2. Possible recommendations to Library Board
- 3. Adjournment

Posted this 20th day of February 2023. Posted Village Hall, Library, and Post Office.