

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, January 15, 2020**

11:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, January 15th, at 11:00 a.m. in the Board Room of the Fontana Public Library, 166 2nd Avenue, Fontana-on-Geneva Lake, Walworth County, WI.

AGENDA

Call Meeting to Order
Roll Call
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of December 18, 2019
2. Financial Report
 - a. Approve January 2020 Village and Gift Account Expenditures and audit those made since the last meeting.
 - b. Accept December 2019 Daily Cash and January 2020 Gift Account Report.
 - c. Review 2019 Daily Cash Report and 2019 Sentry Receipts Total
3. Director's Report
4. Village Announcements
5. Programming
6. Unfinished Business
 - Floor mats and restroom supplies
7. New Business
 - a. Election of officers
 - b. Set meetings for 2020
 - c. Discussion regarding possible new trustee
8. Next Meeting Date: March 18, 2020
9. Adjournment

Posted this 13rd day of January 2020
Posted Village Hall, Library, and Post Office.