

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, January 19, 2022
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, January 19th, 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 December 8, 2021
2. Financial Report
 - a. Approve January Village and Gift Account Expenditures and audit those made since the last meeting
 - b. Accept January Gift Account Report and December Daily Cash Report
 - c. Review 2021 Daily Cash Report
3. Director's Report
4. COVID-19 Response
5. Unfinished Business
 - a. Local History Update
 - b. Certificates of deposit discussion
 - c. Giving Tree
6. New Business
 - a. Election of Officers
 - b. Set meetings for 2022
 - c. Retirement of trustee/discussion regarding replacement
7. Possible items for next agenda
8. Upcoming meeting dates: February 16, March 16, April 20
9. Adjournment

Posted this 17th day of January, 2022.
Posted Village Hall, Library, and Post Office.