

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, January 25, 2023  
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, January 25<sup>th</sup>, at 11:00 a.m. at the Fontana Public Library, 166 2<sup>nd</sup> Avenue, Fontana, WI.

**AGENDA**

Call Meeting to Order  
Roll Call

1. Secretary's Report/Approve (amend if necessary) minutes of November 16, 2022
2. Financial Report
  - a. Approve January Village and Donation Account Expenditures and audit those made since the last meeting
  - b. Accept January Donation Account Report
3. Director's Report
4. Village Announcements
5. Unfinished Business
  - a. Local History Update
  - b. Centennial Update
6. New Business
  - a. Election of Officers
  - b. Set meetings for 2023
  - c. Wish List 2023
7. Possible items for next agenda
8. Upcoming meeting dates: February 15, March 15, April 19
9. Adjournment

Posted this 18<sup>th</sup> day of January, 2023.  
Posted Village Hall, Library, and Post Office.