

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
RESCHEDULED MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, January 3, 2024  
11:00 a.m.**

Please take notice that the rescheduled meeting of the Library Board will be held on Wednesday, January 3<sup>rd</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 15, 2023
2. Financial Report
  - a. Approve December Village and Donation Account Expenditures and audit those made since the last meeting
  - b. Accept December Donation Account Report
3. Director's Report
4. Village Announcements
5. Unfinished Business
  - a. Centennial Committee Update
  - b. Local History Update
  - c. Golf Cart Purchase
  - d. Thompson/Beers Donation
6. New Business
  - a. Election of Officers
  - b. Set Meetings for 2024
7. Possible items for next agenda
8. Upcoming meeting dates: February 21, March 20, April 17
9. Adjournment

Posted this 29<sup>th</sup> day of December, 2023.  
Posted Village Hall, Library, and Post Office.