

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, July 20, 2022
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, July 20th, at 11:00 a.m. at the Fontana Public Library, 166 2nd Avenue, Fontana, WI.

AGENDA

Call Meeting to Order
Roll Call

1. Space Study
2. Secretary's Report/Approve (amend if necessary) minutes of June 15, 2022
3. Financial Report
 - a. Approve July Village and Donation Account Expenditures and audit those made since the last meeting
 - b. Accept July Donation Account Report
4. Director's Report
5. Village Announcements
6. Unfinished Business
 - Local History
7. New Business
 - System Merger Resolution
8. Possible items for next agenda
9. Upcoming meeting dates: August 17, September 21, October 19
10. Adjournment

Posted this 18th day of July, 2022.
Posted Village Hall, Library, and Post Office.