

**FONTANA PUBLIC LIBRARY**  
**FONTANA-ON-GENEVA LAKE, WI**  
**REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD**  
**WEDNESDAY, July 19, 2023**  
**11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, July 19<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 June 21, 2023
2. Financial Report
  - a. Approve July Village and Donation Account Expenditures and audit those made since the last meeting
  - b. Accept July Donation Account Report
3. Director's Report
4. Village Announcements
5. Unfinished Business
  - a. Memorials
  - b. Steve Beers Donation
  - c. Fines
6. New Business
7. Possible items for next agenda
8. Upcoming meeting dates: August 16, September 20, October 18
9. Adjournment

Posted this 17<sup>th</sup> day of July, 2023.  
Posted Village Hall, Library, and Post Office.