

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, June 19, 2019**

**11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, June 19th, at 11:00 a.m. in the Board Room of the Fontana Public Library, 166 2<sup>nd</sup> Avenue, Fontana-on-Geneva Lake, Walworth County, WI.

**AGENDA**

Call Meeting to Order  
Roll Call  
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of May 15, 2019
2. Financial Report
  - a. Approve June 2019 Village and Gift Account Expenditures and audit those made since the last meeting.
  - b. Accept May Daily Cash and June 2019 Gift Account Reports.
3. Director's Report
4. Village Announcements
5. Programming
6. Unfinished Business
  - Review of Trustee Essentials
7. New Business
  - a. New fiction displays
  - b. Library planning and standards
  - c. 2020 library budget
8. Possible items for next agenda
9. Upcoming meeting dates: July 17, August 21, September 18
10. Adjournment

Posted this 17<sup>th</sup> day of June 2019  
Posted Village Hall, Library, and Post Office.