

FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, June 16, 2021
11:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, June 16th, at 11:00 a.m. at the Fontana Public Library, 166 2nd Avenue, Fontana, WI.

AGENDA

Call Meeting to Order
Roll Call

1. Secretary's Report/Approve (amend if necessary) minutes of May 19, 2021
2. Financial Report
 - a. Approve June Village and Gift Account Expenditures and audit those made since the last meeting.
 - b. Accept June Gift Account Report and May Daily Cash Report.
3. Director's Report
4. Village Announcements
5. COVID-19 Response
6. Unfinished Business
 - a. Planning Committee Report
 - b. Shelving Quote
 - c. July 4th weekend closings
 - d. Wishlist update
7. New Business
8. Possible items for next agenda
9. Upcoming meeting dates: July 21, August 18, September 15
10. Adjournment

Posted this 14th day of June, 2021.
Posted Village Hall, Library, and Post Office.