

FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, July 18, 2018
11:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, July 18, at 11:00 a.m. in the Board Room of the Fontana Public Library, 166 2nd 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 June 20, 2018
2. Financial Report
 - a. Approve July 2018 Village and Gift Account Bills
 - b. Accept June 2018 Daily Cash and July 2018 Gift Account Report.
3. Director's Report
4. Village Announcements
5. Unfinished Business
 - a. Programming
 - b. Discussion and intention of the Library Board regarding IT services
 - c. Recommendation of books, magazines, movies, and other items
6. New Business
 - a. Collection of Library Fines
7. Next Meeting Date: Boat trip and lunch (tentatively August 15th)
8. Adjournment

Posted this 16th day of July 2018
Posted Village Hall, Library, and Post Office.