

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, November 20, 2019**

11:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, November 20th, 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 September 18, 2019
2. Financial Report
 - a. Approve November 2019 Village and Gift Account Expenditures and audit those made since the last meeting.
 - b. Accept September and October Daily Cash and November 2019 Gift Account Reports.
3. Director's Report
4. Village Announcements
5. Programming
6. Unfinished Business
 1. Review of Trustee Essentials
 2. Budget Update
7. New Business
 - Board members winter plans
8. Possible items for next agenda
9. Upcoming meeting dates: December 18 (Christmas Party at Boathouse at noon), January 15, February 19.
10. Adjournment

Posted this 18th day of November 2019
Posted Village Hall, Library, and Post Office.