

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
RESCHEDULED MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, April 15, 2026**

11:00 a.m.

Google Meet joining info

Video call link: <https://meet.google.com/pwu-kmoz-aop>

Or dial: (US) +1 574-318-7032 PIN: 935 718 344#

The mission of the Fontana Public Library is to provide free and equitable access to materials and services to meet the current and anticipated needs of our community. We promote creativity, connecting people, and enriching lives. Fontana Library is your place to learn, relax, and create.

AGENDA

Call Meeting to Order

Roll Call

1. Secretary's Report/Approve (amend if necessary) minutes of March 11, 2026 Meeting
2. Financial Report
 - a. Approve March Village and Donation Account Expenditures and audit those made since the last meeting
 - b. Accept February & March Donation Account Report
3. Director's Report
 - a. Statistics
 - i. Circulation Stats
 - b. Upcoming Programs and Events
 - i. Reel Talk: Film Discussion
 - ii. 5K Field Trip
 - c. Library Assistant Update
 - d. Emergency Exit (Fire Door) Update
 - e. Closed for Staff Development Day: May 1, 2026
4. Village Announcements
5. Unfinished Business
 - a. Discussion to review and amend the regular meeting time of the Library Board Meetings (Possible Action)
6. New Business
 - a. Review Library Board Bylaws
 - i. Article III Officers
 - b. Books by the Beach
 - i. Set Budget for books
7. Election of Officers
8. Tom Whowell: 40+ Years of Library Service
9. Upcoming Meetings
 - a. May 20th
 - b. June 17th
10. Adjournment