

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

**11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, March 20th, 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 January 16, 2019
2. Financial Report
  - a. Approve February and March 2019 Village and Gift Account Expenditures and audit those made since the last meeting.
  - b. Accept January and February Daily Cash and February and March 2019 Gift Account Reports.
3. Director's Report
4. Village Announcements
5. Programming  
Frog Contest
6. Unfinished Business
  - a. Board By-laws
  - b. Review of Trustee Essentials
  - c. Board terms and vacancies (recommendations to Village Board)
7. New Business
  - a. Review and approval of Annual Report
  - b. Spring staff appreciation luncheon
8. Possible items for next agenda
9. Next Meeting Date: April 17, 2019
10. Adjournment