

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, March 17,2021**

11:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, March 17th, at 11:00 a.m. at the Fontana Public Library, 166 2nd Avenue, Fontana, WI.

AGENDA

Call Meeting to Order
Roll Call
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of February 17, 2021
2. Financial Report
 - a. Approve March Village and Gift Account Expenditures and audit those made since the last meeting.
 - b. Accept March Gift Account Report.
3. Director's Report
4. COVID-19 Response
5. Unfinished Business
 - a. Adult Programming Coordinator Position
 - b. Wish List Update
 - c. Strategic Plan
6. New Business
7. Possible items for next agenda
8. Upcoming meeting dates: April 21, May 19, June 16
9. Adjournment

Posted this 15th day of March, 2021.
Posted Village Hall, Library, and Post Office.