

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, March 20, 2024
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. at the Fontana Public Library, 166 2nd Avenue, Fontana, WI.

AGENDA

Call Meeting to Order
Roll Call

1. Secretary's Report/Approve (amend if necessary) minutes of February 21, 2024
2. Financial Report
 - a. Approve March Village and Donation Account Expenditures and audit those made since the last meeting
 - b. Accept March Donation Account Report
3. Director's Report
4. Village Announcements
5. Unfinished Business
 - a. Centennial Committee Update
 - b. Color options to paint Boardroom
6. New Business
7. Possible items for next agenda
8. Upcoming meeting dates: April 17, May 15, and June 19
9. Adjournment

Posted this 18th day of March, 2024.
Posted Village Hall, Library, and Post Office.