

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, May 19, 2021
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, May 19th, 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 April 21, 2021
2. Financial Report
 - a. Approve May Village and Gift Account Expenditures and audit those made since the last meeting.
 - b. Accept May Gift Account Report and April Daily Cash Report.
3. Director's Report
4. Village Announcements
5. COVID-19 Response
6. Unfinished Business
 - a. Planning Committee
 - b. Seed Library Update
 - c. Window Film Update
7. New Business
 - Election of Board Secretary
8. Possible items for next agenda
9. Upcoming meeting dates: June 16, July 21, August 18
10. Adjournment

Posted this 17th day of May, 2021.
Posted Village Hall, Library, and Post Office.