

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, May 18, 2022  
9:30 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, May 18<sup>th</sup>, at 9:30 a.m. starting at the Lake Geneva Pubic Library, 918 W Main ST, Lake Geneva, WI and reconvening at the Fontana Public Library, 220 2<sup>nd</sup> Avenue, Fontana WI, after a tour of the library.

**AGENDA**

Call Meeting to Order  
Roll Call

1. Tour of Lake Geneva Public Library.

Adjourn meeting to reconvene in Fontana.

Reconvene Meeting at Fontana Public Library, 166 2<sup>nd</sup> Avenue, Fontana, WI.

2. Secretary's Report/Approve (amend if necessary) minutes of April 27, 2022
3. 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
4. Director's Report
5. Village Announcements
6. Unfinished Business
  - a. Local History Update
  - b. Space Study Discussion with Anders Dahlgren possible action
7. New Business
8. Possible items for next agenda
9. Upcoming meeting dates: June 15, July 20, August 17
10. Adjournment

Posted this 16<sup>th</sup> day of May, 2022.  
Posted Village Hall, Library, and Post Office.