

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, May 17, 2023
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, May 17th, 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 April 19, 2023
2. Financial Report
 - a. Approve May Village and Donation Account Expenditures and audit those made since the last meeting
 - b. Accept May Donation Account Report
3. Director's Report
4. Village Announcements
5. Unfinished Business
 - a. Memorials
 - b. Steve Beers Donation
 - c. Strategic Planning Committee Update
6. New Business
7. Possible items for next agenda
8. Upcoming meeting dates: June 21, July 19, August 16
9. Adjournment

Posted this 15th day of May, 2023.
Posted Village Hall, Library, and Post Office.