

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, May 15, 2024
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, May 15th, 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 17, 2024
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. Possible New Board Member
 - b. Golf Cart
 - i. Possible uses
 - ii. Policies
 - iii. Insurance
 - iv. Storage
 - c. Wish List 2024
 - d. Artwork Displays
6. New Business
7. Possible items for next agenda
8. Upcoming meeting dates: June 19, July 17, and August 21
9. Adjournment

Posted this 13th day of May, 2024.
Posted Village Hall, Library, and Post Office.