

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, November 18,2020**

**11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, November 18th, at 11:00 a.m. at the Fontana Public Library, 166 2<sup>nd</sup> Avenue, Fontana, WI.

**AGENDA**

Call Meeting to Order  
Roll Call  
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of October 21, 2020
2. Financial Report
  - a. Approve November 2020 Village and Gift Account Expenditures and audit those made since the last meeting.
  - b. Accept November 2020 Gift Account Report.
3. Director's Report
4. Village Announcements
5. COVID-19 Response
6. Unfinished Business
  - a. 2021 Budget
  - b. Discussion and recommendations regarding possible new trustees
  - c. Lakeshores Funding
7. New Business
  - a. Trustee training options
  - b. Round robin discussion of service ideas
8. Possible items for next agenda
9. Upcoming meeting dates: December 16 (Holiday Party), January 20, February 17
10. Adjournment

Posted this 16<sup>th</sup> day of November 2020.  
Posted Village Hall, Library, and Post Office.