

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, November 16, 2022  
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, November 16<sup>th</sup>, 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

1. Secretary's Report/Approve (amend if necessary) minutes of October 19, 2022
2. Financial Report
  - a. Approve November Village and Donation Account Expenditures and audit those made since the last meeting
  - b. Accept November Donation Account Report
  - c. Budget Update and Recommendations
3. Director's Report
4. Village Announcements
5. Unfinished Business
  - a. Next steps regarding Strategic Plan
  - b. Local History
  - c. Centennial Update
  - d. Holiday Luncheon
6. New Business
  - Prairie Lakes Library System member agreement
7. Possible items for next agenda
8. Upcoming meeting dates: December 21 (Holiday Luncheon), January 18, 2023, February 15, 2023
9. Adjournment

Posted this 14<sup>th</sup> day of November, 2022.  
Posted Village Hall, Library, and Post Office.