

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, November 15, 2023
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, November 15th, at 11:00 a.m. at the Fontana Public Library, 166 2nd Avenue, Fontana, WI.

AGENDA

Call Meeting to Order
Roll Call
Tour of Library

1. Secretary's Report/Approve (amend if necessary) minutes of October 18, 2023
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
3. Director's Report
4. Village Announcements
5. Unfinished Business
 - a. Centennial Committee Update
 - b. 2023 Budget reallocations and future expenditures
 - c. Donation to Fontana J8 School District
 - d. Holiday Closures
6. New Business
7. Possible items for next agenda
8. Upcoming meeting dates: December 20 (Holiday Luncheon), January 17, 2024, February 21, 2024
9. Closed Session
Pursuant to Wis. Stat. Chapter 19.85 (1) (c), "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility", specifically, discussion of library employees and compensation.
10. Adjournment (lunch to follow for interested board members)

Posted this 13th day of November, 2023.
Posted Village Hall, Library, and Post Office.