

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULARLY SCHEDULED MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, November 19, 2025
11:00 a.m.**

Please take notice that the regularly scheduled meeting of the Library Board will be held on Wednesday, November 19th, 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 October 15, 2025.
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. 2025 Budget update and Recommendation
3. Director's Report
4. Village Announcements
5. Unfinished Business
 - Accept Retirement Notice of Library Director
6. New Business
7. Possible items for next agenda
8. Upcoming meeting dates: December 10, January 21, and February 18
9. Closed Session

Pursuant to 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 candidates for Library Director position.

Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Library Board meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

10. Adjournment

Posted this 17th day of November, 2025.
Posted Village Hall, Library, and Post Office.