

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, October 21,2020**

**11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, October 21st, 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 September 16, 2020
2. Financial Report
  - a. Approve October 2020 Village and Gift Account Expenditures and audit those made since the last meeting.
  - b. Accept October 2020 Gift Account Report.
3. Director's Report
4. Village Announcements
5. COVID-19 Response
6. New Business
  - a. 2021 Budget
  - b. Discussion and recommendations regarding possible new trustees
  - c. Storywalk
  - d. Holiday Party
7. Possible items for next agenda
8. Upcoming meeting dates: November 18, December 16, January 20
9. Adjournment

Posted this 19<sup>th</sup> day of October 2020.  
Posted Village Hall, Library, and Post Office.