

**FONTANA PUBLIC LIBRARY**  
**FONTANA-ON-GENEVA LAKE, WI**  
**REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD**  
**WEDNESDAY, October 20, 2021**  
**11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, October 20<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 September 15, 2021
2. Financial Report
  - a. Approve October Village and Gift Account Expenditures and audit those made since the last meeting.
  - b. Accept October Gift Account Reports and September Daily Cash Reports.
3. Director's Report
4. Village Announcements
5. COVID-19 Response
6. Unfinished Business
  - a. Planning Committee Report
  - b. Local History Items
  - c. Donation Recognition
  - d. Seed Library
7. New Business
8. Possible items for next agenda
9. Upcoming meeting dates: November 17, December 15, January 19, 2022
10. Adjournment

Posted this 18<sup>th</sup> day of October, 2021.  
Posted Village Hall, Library, and Post Office.