

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, October 19, 2022  
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, October 19<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 21, 2022
2. Financial Report
  - a. Approve October Village and Donation Account Expenditures and audit those made since the last meeting
  - b. Accept October Donation Account Report
  - c. Budget Update and Recommendations
3. Director's Report
4. Village Announcements
5. Unfinished Business
  - a. FEH Presentation
  - b. Local History
  - c. Centennial Update
  - d. Imagination Library Donation
  - e. System Merger Update
  - f. Wish List
6. New Business
7. Possible items for next agenda
8. Upcoming meeting dates: November 16, December 21, January 18, 2023
9. Adjournment

Posted this 17<sup>th</sup> day of October, 2022.  
Posted Village Hall, Library, and Post Office.