

FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, October 18, 2023
11:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, October 18th, 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 September 20, 2023
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
3. Director's Report
4. Village Announcements
5. Unfinished Business
 - a. Strategic Planning Committee Update
 - b. 2024 Budget
 - c. Holiday Luncheon/Beers Donation
6. New Business
 - Model ships and art work
7. Possible items for next agenda
8. Upcoming meeting dates: November 15, December 20 (Holiday Luncheon)
9. Adjournment

Posted this 16th day of October, 2023.
Posted Village Hall, Library, and Post Office.