

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, September 16, 2020  
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, September 16th, at 11:00 a.m. at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**AGENDA**

Call Meeting to Order  
Roll Call  
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of July 15, 2020.
2. Financial Report
  - a. Approve August and September 2020 Village and Gift Account Expenditures and audit those made since the last meeting.
  - b. Accept September 2020 Gift Account Report.
3. COVID-19 Response
4. Next Meeting Dates: October 21, 2020, November 18, 2020, and December 16, 2020.
5. Adjournment

Members of the public may attend this meeting at Village Hall or by dialing 646-628-5010 Pin: 765-4949. Please mute your phone so you do not distract the meeting with background noise. Public comments will not be taken during this meeting.

Posted this 14<sup>th</sup> day of September 2020  
Posted Village Hall, Library, and Post Office.