

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, September 15, 2021
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, September 15th, 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 July 21, 2021
2. Financial Report
 - a. Approve August and September Village and Gift Account Expenditures and audit those made since the last meeting.
 - b. Accept August and September Gift Account Reports and July and August 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. Fines Policy
7. New Business
8. Possible items for next agenda
9. Upcoming meeting dates: October 20, November 17, December 15
10. Adjournment

Posted this 13th day of September, 2021.
Posted Village Hall, Library, and Post Office.