

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, September 18, 2019
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, September 18th, at 11:00 a.m. in the Board Room of the Fontana Public Library, 166 2nd Avenue, Fontana-on-Geneva Lake, Walworth County, WI.

AGENDA

Call Meeting to Order
Roll Call
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of August 28, 2019
2. Financial Report
 - a. Approve September 2019 Village and Gift Account Expenditures and audit those made since the last meeting.
 - b. Accept August Daily Cash and September 2019 Gift Account Reports.
3. Director's Report
4. Village Announcements
5. Programming
6. Unfinished Business
Review of Trustee Essentials
7. New Business
 - a. Election of Treasurer
 - b. Discussion regarding possible new trustee
 - c. Date for Staff Luncheon
8. Possible items for next agenda
9. Upcoming meeting dates: October 16, November 20, December 18
10. Adjournment

Posted this 16th day of September 2019
Posted Village Hall, Library, and Post Office.