

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, October 19, 2016
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, October 19, 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 September 14, 2016
2. Financial Report
 - a. Approve October 2016 Village and Gift Account Bills
 - b. Accept September 2016 Daily Cash and October 2016 Gift Account Reports.
3. 2017 Library Budget Request
4. Director's Report
5. Village Announcements
6. Lakeshores Report
7. Unfinished Business
8. New Business
9. Next Meeting Date: November 16, 2016
10. Adjournment

Posted this 17th day of October, 2016
Posted Village Hall, Library, and Post Office.