

NOTICE

VILLAGE OF FONTANA-ON-GENVA LAKE  
WALWORTH COUNTY, WISCONSIN

MEETING of THE FONTANA PUBLIC LIBRARY BOARD  
Saturday, April 25, 2015 @ 9:30 am

PLEASE TAKE NOTICE that the a meeting of the Fontana Public Library Board of the Village of Fontana on Geneva Lake, Walworth County, has been called and will be held Saturday, April 25, 2015 beginning at 9:30 am at the Fontana Public Library, 166 2nd Avenue, Fontana, Wisconsin 53125.

**AGENDA**

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,  
CONSIDERATION OR ACTION**

Call to order  
Roll call

Closed Session

1. Closed Session
  - a. Pursuant to Chapter 19.85 (1) (c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," specifically to interview candidates for the Library Director position.
  - b. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Library Board meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

General Business

1. Approval of April Village bills and Gift Account bills
2. Approval of Summer Reading Program materials
3. Approval of Poetry Contest publication

Adjournment

Dated this 22nd day of April, 2015.

Posted: Village Hall, Fontana Library, Post Office, Website

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda