

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, August 17, 2016
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, August 17, 2016 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 July 27, 2016
2. Financial Report
 - a. Approve August 2016 Village and Gift Account Bills
 - b. Accept July 2016 Daily Cash and August 2016 Gift Account Reports
3. Director's Report
4. Village Announcements
5. Lakeshores Report
6. Unfinished Business
7. New Business
8. Next Meeting Date: September 21, 2016
9. Adjournment

Posted this 15th day of August 2016
Posted Village Hall, Library, and Post Office.