

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, January 27, 2016  
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, January 27, 2016 at 10:00 a.m. in the Board Room of the Fontana Public Library, 166 2<sup>nd</sup> 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 November 18, 2015
2. Financial Report
  - a. Approve December 2015 and January 2016 Village and Gift Account Bills
  - b. Accept November and December 2015 Daily Cash and December 2015 and January 2016 Gift Account Reports.
  - c. Review 2015 Daily Cash Report
3. Director's Report
  - a. Vacant Position
  - b. Open Hours
  - c. February Programs
4. Village Announcements
5. Lakeshores Report
  - a. Member Agreement
6. Next Meeting Date: February 17, 2016
7. Adjournment

Posted this 25<sup>th</sup> day of January 2016  
Posted Village Hall, Library, and Post Office.