

FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, January 18, 2017
11:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, January 18, 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 November 16, 2016
2. Financial Report
 - a. Approve December 2016 and January 2017 Village and Gift Account Bills
 - b. Accept November and December 2016 Daily Cash and December 2016 and January 2017 Gift Account Reports.
 - c. Review 2016 Daily Cash Report
3. Director's Report
4. Village Announcements
5. Lakeshores Report
6. Unfinished Business
7. New Business
Book Discussion
8. Next Meeting Date: February 15, 2017
9. Adjournment

Posted this 16th day of January, 2017
Posted Village Hall, Library, and Post Office.