

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, April 19, 2017  
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, April 19, at 11:00 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 March 15, 2017
2. Financial Report
  - a. Approve April 2017 Village and Gift Account Bills
  - b. Accept March 2017 Daily Cash and April 2017 Gift Account Reports.
3. Director's Report
4. Village Announcements
5. Lakeshores Report
6. Unfinished Business
  - Book Discussion
7. New Business
  - Poetry Contest
8. Next Meeting Date: May 17, 2017
9. Adjournment

Posted this 17<sup>th</sup> day of April, 2017  
Posted Village Hall, Library, and Post Office.