

**FONTANA PUBLIC LIBRARY**  
**FONTANA-ON-GENEVA LAKE, WI**  
**REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD**  
**WEDNESDAY, January 17, 2018**  
**11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, January 17, 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 November 15, 2017
2. Financial Report
  - a. Approve December 2017 and January 2018 Village and Gift Account Bills
  - b. Accept November and December 2017 Daily Cash and December 2017 and January 2018 Gift Account Reports.
  - c. Review 2017 Daily Cash Report
3. Director's Report
4. Village Announcements
5. Lakeshores Report
6. Unfinished Business
7. New Business
  - Review of Village grievance procedure
8. Next Meeting Date: February 21, 2018
9. Adjournment

Posted this 15<sup>th</sup> day of January, 2018  
Posted Village Hall, Library, and Post Office.