

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, November 18, 2015
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, November 18, at 10:00 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 October 14, 2015
2. Financial Report
 - a. Approve November 2015 Village and Gift Account Bills
 - b. Accept October 2015 Daily Cash and November 2015 Gift Account Report.
3. 2016 Library Budget Update
4. Director's Report
5. Village Announcements
6. Lakeshores Report
 - a. System Headquarters Move
 - b. Trustee Dinner Report
7. Old Business
 - a. Holiday Hours
 - b. Library Website
 - c. Memorial Presentation of 9/11
8. Next Meeting Date: January 20, 2016
9. Adjournment

Posted this 13th day of November, 2015
Posted Village Hall, Library, and Post Office.