

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, February 17, 2016
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, February 17, 2016 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 January 27, 2016
2. Financial Report
 - a. Approve February 2016 Village and Gift Account Bills
 - b. Accept January 2016 Daily Cash and February 2016 Gift Account Reports
3. Director's Report
 - a. Vacant Position
 - b. Approve and authorize President and Director to sign 2015 Annual Report
4. Village Announcements
5. Lakeshores Report
6. Next Meeting Date: March 16, 2016
7. Adjournment

Posted this 15th day of February 2016
Posted Village Hall, Library, and Post Office.