

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, May 17, 2017
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, May 17, 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 April 19, 2017
2. Financial Report
 - a. Approve May 2017 Village and Gift Account Bills
 - b. Accept April 2017 Daily Cash and May 2017 Gift Account Reports.
3. Director's Report
4. Village Announcements
5. Lakeshores Report
6. Unfinished Business
 - a. Budget Adjustments
 - b. Sue Koepsel Memorial
 - c. July 4th Weekend
7. New Business
8. Next Meeting Date: June 21, 2017
9. Adjournment

Posted this 15th day of May, 2017
Posted Village Hall, Library, and Post Office.