

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, August 24, 2016  
11:00 a.m.**

Please take notice that the rescheduled regular meeting of the Library Board will be held on Wednesday, August 24, 2016 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 July 27, 2016
2. Financial Report
  - a. Approve August 2016 Village and Gift Account Bills
  - b. Accept July 2016 Daily Cash and August 2016 Gift Account Reports
3. Director's Report
4. Village Announcements
5. Lakeshores Report
6. Unfinished Business
  - 9/11 program update
7. New Business
8. Next Meeting Date: To be determined
9. Adjournment

Posted this 22nd day of August 2016  
Posted Village Hall, Library, and Post Office.