

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, May 20, 2020**

**11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, May 20th, at 11:00 a.m. at 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 March 18, 2020.
2. Financial Report
  - a. Approve April and May 2020 Village and Gift Account Expenditures and audit those made since the last meeting.
  - b. Accept March Daily Cash and May 2020 Gift Account Report.
3. COVID-19 Response
4. Next Meeting Dates: June 17, 2020, July 15, 2020, August 19, 2020
5. Adjournment

Members of the public may attend this virtual meeting at the library or by dialing 646-628-5010 Pin: 765-4949. Please mute your phone so you do not distract the meeting with background noise. Public comments will not be taken during this meeting.

Posted this 18<sup>th</sup> day of May 2020  
Posted Village Hall, Library, and Post Office.