

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, June 17, 2020
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, June 17th, at 11:00 a.m. at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

Call Meeting to Order
Roll Call
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of May 20, 2020.
2. Financial Report
 - a. Approve June 2020 Village and Gift Account Expenditures and audit those made since the last meeting.
 - b. Accept June 2020 Gift Account Report.
3. COVID-19 Response
4. Unfinished Business
Rotary
5. Next Meeting Dates: July 15, 2020, August 19, 2020, September 16, 2020
6. Adjournment

Members of the public may attend this meeting at Village Hall 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 15th day of June 2020
Posted Village Hall, Library, and Post Office.