

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, July 15, 2020**

11:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, July 15th, 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 June 17, 2020.
2. Financial Report
 - a. Approve July 2020 Village and Gift Account Expenditures and audit those made since the last meeting.
 - b. Accept July 2020 Gift Account Report.
3. COVID-19 Response
4. Next Meeting Dates: August 19, 2020, September 16, 2020, October 21, 2020
5. 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 13rd day of July 2020
Posted Village Hall, Library, and Post Office.