

**FONTANA PUBLIC LIBRARY**  
**FONTANA-ON-GENEVA LAKE, WI**  
**RESCHEDULED MEETING OF THE FONTANA PUBLIC LIBRARY BOARD**  
**WEDNESDAY, August 22, 2018**  
**11:15 a.m.**

Please take notice that the rescheduled meeting of the Library Board will be held on Wednesday, August 22, at 11:15 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 18, 2018
2. Financial Report
  - a. Approve August 2018 Village and Gift Account Bills
  - b. Accept July 2018 Daily Cash and August 2018 Gift Account Report.
3. Any other matters
4. Next Meeting Date: September 19, 2018
5. Adjournment

Posted this 20<sup>th</sup> day of August 2018  
Posted Village Hall, Library, and Post Office.