

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, December 18, 2019**

11:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, December 18th, at 11:00 a.m. in the Board Room of the Fontana Public Library, 166 2nd 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 November 20, 2019
2. Financial Report
 - a. Approve December 2019 Village and Gift Account Expenditures and audit those made since the last meeting.
 - b. Accept November Daily Cash and December 2019 Gift Account Reports.
3. Director's Report
4. Closed Session

Pursuant to Wis. Stats. Chapter 19.85 (1) (c), "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," specifically compensation recommendations for the library staff.

Adjourn closed session and reconvene in open session.
5. Unfinished Business
2020 Budget adjustments
6. New Business
7. Possible items for next agenda
8. Upcoming meeting dates: January 15, February 19, March 18
9. Adjournment