FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, January 16, 2019
11:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, January 16th, 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 December 5, 2018

2. Financial Report
   a. Approve January 2019 Village and Gift Account Expenditures and audit those made since the last meeting.
   b. Accept December 2018 Daily Cash and January 2019 Gift Account Report.
   c. Review 2018 Daily Cash Report

3. Director's Report

4. Village Announcements

5. Programming
   a. Additional Program
   b. Projector update

6. Unfinished Business
   a. Board By-laws
   b. Review of *Trustee Essentials* (TE-4 and TE-5)

7. New Business
   a. Election of officers
   b. Set meetings for 2019
   c. Recommendation for TV Series circulation period

8. Next Meeting Date: Move to March 20, 2019

9. Adjournment

Posted this 14rd day of January 2019
Posted Village Hall, Library, and Post Office.