

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, October 17, 2018**

11:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, October 17, 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 September 26, 2018
2. Financial Report
 - a. Approve October 2018 Village and Gift Account Expenditures and audit those made since the last meeting.
 - b. Accept September 2018 Daily Cash and October 2018 Gift Account Report.
3. Director's Report
4. Village Announcements
5. Lakeshores Report
6. Programming
7. Unfinished Business
 - a. Historical Collection
 - b. Recommendation of books, magazines, movies, and other items
8. New Business
 - a. Review of Trustee Essentials (Introduction and TE-1)
 - b. Board By-laws
 - c. Staff Evaluations
9. Next Meeting Date: November 21, 2018
10. Adjournment

Posted this 15th day of October 2018
Posted Village Hall, Library, and Post Office.