

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, September 26, 2018**

11:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, September 26, 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 August 22, 2018
2. Financial Report
 - a. Approve September 2018 Village and Gift Account Expenditures and audit those made since the last meeting.
 - b. Accept August 2018 Daily Cash and September 2018 Gift Account Report.
 - c. Review and approve possible expenditures from Gift Account
3. Director's Report
4. Village Announcements
5. Lakeshores Report
6. Programming
 - a. Upcoming programs
 - b. Marketing/PR
7. Unfinished Business
 - a. Historical Collection
 - b. Recommendation of books, magazines, movies, and other items
8. New Business
 - a. Board By-laws
 - b. Staff Evaluations
9. Next Meeting Date: October 17, 2018
10. Adjournment