

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, May 20, 2015
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, May 20, at 10:00 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 April 25, 2015
2. Financial Report
 - a. Approve May, 2015 Village and Gift Account Bills
 - b. Accept February, March, April 2015 Petty Cash Report
3. Carpet Project Update
4. Lakeshores Report
5. Director's Report
 - a. Moving expenses request
 - b. Initial impressions
6. Adjournment

Next Scheduled Meeting: June 17, 2015

Posted this 13th Day of May, 2015
Posted Village Hall, Library, and Post Office