

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, MAY 15, 2013
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, May 15, 2013 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 17, 2013
2. Financial Report
 - a. Review May, 2013 Village and Gift Account bills
 - b. Accept April, 2013 Petty Cash Report
3. Village Announcements
4. Technology update
5. Lakeshores Report
 - a. Lakeshores Library System update
 - b. SHARE update
 - c. Foundation Survey
6. Director's Report
 - a. Poetry Contest
 - b. WAPL Conference Report
 - c. Time change to opening hours/Action if necessary
 - d. Part-time summer help/Action if necessary
7. Library reconfiguration project/May 20 Closing to implement project
8. Book Sale
9. Adjournment

Next Scheduled Meeting: June 19, 2013

Posted this 13th day of May, 2013
Posted Village Hall, Library, and Post Office