

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JUNE 16, 2010
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, June 16, 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

1. Secretary's report/Approve (amend if necessary) minutes of May 19, 2010
2. Financial Report
 - a. Approve June Village and Gift Account bills
 - b. Gift account
 - c. Review May 2010 Petty Cash Report
3. Village Announcements
 - a. Village Hall/Library Boiler update
 - b. Fontana Fourth Fest
4. Old Business
 - a. Donor's Plaque Subcommittee recommendations/Action if necessary
 - b. Quote from DEMCO Interiors/Action if necessary—tabled 4/28/ and 5/19/10
Revised Quote 6/10/10
5. Lakeshores Library System Report
 - a. LAC Directors Meeting on 6/8/10
 - b. PowerSpeak Database
 - c. e-Reader Grant
6. Director's Report
 - a. Summer Reading Program Schedule of Events
 - b. Judith Rolf's Book Signing of June 22 at 6:30 p.m.
 - c. Lettering of Library Hours sign
7. Technology Report
8. Set July meeting date
9. Adjournment