

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JUNE 19, 2013
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, June 19, 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 May 15, 2013
2. Financial Report
 - a. Review June, 2013 Village and Gift Account bills
 - b. Accept May, 2013 Petty Cash Report
3. Village Announcements
4. Technology update
5. Lakeshores Report
 - a. LAC Meeting held on June 4
 - b. SHARE meeting held on June 6
 - c. Foundation Survey
6. Director's Report
 - a. Library re-configuration project progress
 - b. Book Sale
 - c. Signage/Shelving purchase
 - d. "Dig into Reading"—Summer Reading program
 - e. Bruce Thompson posters
7. Adjournment

Next Scheduled Meeting: July 17, 2013

Posted this 17th day of June, 2013
Posted Village Hall, Library, and Post Office