

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JUNE 22, 2011
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, June 22, 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 25, 2011
2. Financial Report
 - a. Approval of June Village and Gift Account bills
 - b. Accept May 2011 Petty Cash Report
3. Village Announcements
 - a. FWWPCC Open House June 24
 - b. Plan Commission Meeting—June 27
 - c. Fireworks—July 4
4. Lakeshores Report
 - a. Report on the Librarians/Trustee Dinner held on May 26
 - b. LAC meeting held June 7, 2011
 - c. Wingspread Conference July 11
 - d. Walworth County Standards
5. Legislative issues
6. Director's Report
 - a. *One World, Many Stories*—Summer Reading 2011
 - b. Book Sale
 - c. *Identity: Lost* author
7. Technology update
8. Old Business
 - a. Giving Tree
9. Confirm date/quorum for July meeting
10. Adjournment

Next scheduled meeting date: July 20, 2011

Posted this 20th Day of June, 2011
Posed Village Hall, Library, and Post Office