

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JULY 17, 2013
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, July 17 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 June 19, 2013
2. Financial Report
 - a. Review July, 2013 Village and Gift Account bills
 - b. Accept June, 2013 Petty Cash Report
 - c. Chapin Donation
3. New Business
 - a. Financial Investment Policy/Discussion/Action if necessary
4. Village Announcements
5. Technology update
6. Lakeshores Report
 - a. LAC Meeting held on July 2
 - b. Update on merger discussions
7. Director's Report
 - a. Book Sale Report
 - b. Signage purchase
 - c. Summer Reading Program update
 - d. Part-time staff
8. Adjournment

Next Scheduled Meeting: August 21, 2013