

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, JULY 18, 2012  
10:30 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, **July 18, 2012, at 10:30 a.m.** in the Board Room of the Fontana Public Library, 166 2<sup>nd</sup> 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 20, 2012
2. Financial Report
  - a. Approve July Village and Gift Account bills
  - b. Accept June 2012 Petty Cash Report
3. Technology Update/Issues
4. County Board appointments to Library Boards
5. Lakeshores Report
  - a. LAC meeting held on June 26, 2012
  - b. Delivery changes
6. Director's Report
  - a. Computer Basics Class Monday, July 23 10:30 a.m.
  - b. Backyard Birds program
  - c. "Dream Big—Read"--Summer Reading program
7. Confirm quorum/possible date change for August meeting
8. Adjournment

Posted this 16th Day of July, 2012  
Posted Village Hall, Library, and Post Office