

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JULY 20, 2011
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, July 20, 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 22, 2011
2. Financial Report
 - a. Approval of July Village and Gift Account bills
 - b. Accept June Petty Cash Report
 - c. Donations
3. Village Report
 - a. Finance Committee Quarterly Review on 6/30
 - b. Concealed Carry Law
4. Technology update
 - a. Wireless access/Discussion/Action if necessary
5. Lakeshores Report
 - a. Wingspread Conference in Racine July 11
 - b. Walworth County Library Planning Committee
 - c. Enhancements to the online catalog
6. Director's Report
 - a. *One World, Many Stories*—Summer Reading 2011 update
 - b. Giving Tree update
7. Confirm date/quorum for August meeting
8. Adjournment

Next scheduled meeting date: August 17, 2011

Posted this 18th Day of July, 2011
Posed Village Hall, Library, and Post Office

