

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, AUGUST 15, 2012
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, **August 15, 2012 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 July 18, 2012
2. Financial Report
 - a. Approve August Village and Gift Account bills
 - b. Accept July 2012 Petty Cash Report
 - c. 2013 Budget Schedule
3. Village Announcements
4. Technology Update
5. Lakeshores Report
 - a. LAC meeting held on 8/14
 - b. Possible LLS and MWFLS consolidation
 - c. Annual Librarians/Trustee Dinner
6. Director's Report
 - a. Backyard Bird Basics program report
 - b. Story Time Survey
 - c. USPS Village Post Office program
7. Old Business
 - a. County Board appointments to Library Boards
8. Confirm quorum for September meeting
9. Adjournment

Next Scheduled Meeting Date: September 19, 2012

Posted this 13th day of August, 2012
Posted Village Hall, Library, and Post Office