

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, AUGUST 17, 2011
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, August 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 July 20, 2011
2. Financial Report
 - a. Approval of August Village and Gift Account bills
 - b. Accept July Petty Cash Report
3. Village Report
 - a. Plan Commission/Chapter 17 & 18 workshop August 29
 - b. 2012 Budget schedule/Discussion/Action if necessary
4. Technology update
5. Lakeshores Report
 - a. Lakeshores 2012 Budget
 - b. Walworth County Planning Committee
 - c. LAC meeting held on August 2
 - (i) Wingspread Committee discussion items
6. Director's Report
 - a. Summer Reading wrap-up
 - b. Survey for computer classes
7. Library visits--Report
8. Confirm date/quorum for September meeting
9. Adjournment

Next scheduled meeting date: September 21, 2011

Posted this 15th Day of August, 2011
Posed Village Hall, Library, and Post Office

