

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, SEPTEMBER 15, 2010
11:30 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, September 15, at 11:30 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 August 18, 2010
2. Financial Report
 - a. Petty Cash Report—August
 - b. Approval of September Village and Gift Account bills
3. 2011 Library Budget
 - a. Report on Finance Committee meeting held on 9/9
 - b. Authorization for the Library Board Budget Subcommittee and Library Director to make additional 2011 Budget recommendations if necessary
4. Lakeshores Library System Report
 - a. i-Pad (Digital Reader Grant)
 - b. Special needs equipment and workshop held in Waterford on 9/14
 - c. Enable Patron Reading history
 - d. ILS Vendor Demonstrations
5. Director's Report
 - a. Gate's Grant update
6. Old Business
 - a. Giving Tree project update
 - b. DEMCO project update
7. Adjournment

Next scheduled meeting date: October 20, 2010

