

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, SEPTEMBER 19, 2012
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, **Wednesday, September 19, 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 August 15, 2012
2. Financial Report
 - a. Approve September Village and Gift Account bills
 - b. Accept August, 2012 Petty Cash Report
 - c. Donations
3. 2013 Budget Workshop
 - a. 2013 Budget Schedule
 - b. Review/Discuss 2013 Proposed Budget figures
 - c. Approval of 2013 Library Budget to submit to the Finance Committee
4. Village Announcements
5. Lakeshores Report
 - a. LAC meeting held on September 11
 - b. Possible LLS and MWFLS consolidation update
 - c. Annual Librarians/Trustee Dinner Thursday, October 11
 - d. Wisconsin Library Association Conference Oct. 23-26--LaCrosse
6. Director's Report
 - a. Read and Romp changes
 - b. Fontana Post Office Survey
7. Confirm quorum for October meeting
8. Adjournment

Next Scheduled Meeting Date: October 17, 2012