

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
AND CLOSED SESSION
WEDNESDAY, SEPTEMBER 28, 2011
10:00 a.m.**

Please take notice that the regular meeting of the Library Board, which will include a CLOSED SESSION, will be held on Wednesday, September 28, 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 17 and the Budget Workshop September 14, 2011
2. Financial Report
 - a. Approval of September Village and Gift Account bills
 - b. Accept August Petty Cash Report
3. 2012 Library Budget/Discussion
4. Announcement to go into CLOSED SESSION—Library Board President Murphy Authorized under Wisconsin State Statutes 19.84 (1) (c)—Roll Call Vote.

Pursuant to Chapter 19.85 (1) (c) Wisconsin State Statutes "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the Governmental body has jurisdiction or exercises responsibility." Specifically; library staff salaries.

Library Board to reconvene to Open Session immediately thereafter without further notice to any and all properly noticed agenda for the purpose of voting upon the above said item(s) or any other subject disclosed by the agenda of the regular Library Board meeting.

Adjournment of Closed Session/Continue regular Board meeting
5. 2012 Library Budget/salary recommendations/Action if necessary
6. Technology Update
7. Lakeshores Report
 - a. Walworth County Planning meeting
 - b. LAC meeting held on August 30
 - c. Lakeshores Board meeting held on September 20
8. Director's Report
 - a. Read and Romp
 - b. Pascal Marco Author Event Tuesday, October 4 at 6:00 p.m.
 - c. Computer Skills Survey
 - d. Wisconsin Library Association Conference November 1-4
9. Library Visits-Report
10. Confirm date/quorum for October meeting
11. Adjournment

Next scheduled meeting date: October 19, 2011

Posted this 26th day of September, 2011
Posted Village Hall, Library, and Post Office