

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, OCTOBER 16, 2013
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, October 16, 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 September 18, 2013
2. Financial Report
 - a. Approve October, 2013 Village and Gift Account bills
 - b. Accept September, 2013 Petty Cash Report
3. 2014 Library Budget
4. Village Report
5. Lakeshores Report
 - a. LAC meeting on October 8, 2013
 - b. SHARE meeting on September 19
 - c. Merger update
 - d. E-Books access thorough the Catalog
6. Director's Report
 - a. WLA Conference October 22-25 in Green Bay
 - b. Thanksgiving Holiday Hours/Action if necessary
7. Establish a Financial Sub-Committee/Action if necessary (tabled from 8/21)
8. Adjournment

Next Scheduled Meeting: November 20, 2013

Posted this 14th Day of October, 2013
Posted Village Hall, Library, and Post Office