

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, OCTOBER 17, 2012
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, **Wednesday, October 17, 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 September 19
2. Financial Report
 - a. Approve October Village and Gift Account bills
 - b. Accept September 2012 Petty Cash Report
3. 2013 Library Budget
4. Village Announcements
5. Technology update
6. Lakeshores Report
 - a. LAC meeting held on October 2
 - b. MWFLS changes
 - c. S.H.A.R.E. meeting
7. Director's Report
 - a. Read and Romp update
 - b. Thanksgiving Holiday hours
8. Reschedule November meeting
9. Adjournment

Posted this 15th day of October, 2012
Posted Village Hall, Library, and Post Office

