

FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, NOVEMBER 17, 2010
10:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, November 17, 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 October 20, 2010
2. Financial Report
 - a. Approval of November Village and Gift Account Bills
 - b. Review October Petty Cash Report
3. Reuland resignation/Position replacement/Discussion/Action if necessary
4. Village Announcements
5. Lakeshores Report
6.
 - a. LAC meeting held on 11/9
 - b. Long-Range Planning Night at UW-Parkside on 11/16
 - c. SHARE meeting on 11/18
7. Director's Report
 - a. WLA Report
 - b. DEMCO project update
 - c. Giving Tree update
8. Old Business
 - a. Holiday Open House scheduled for 12/10
 - (i) Format
 - (ii) Decorations/Tree
 - (iii) Donor recognition
9. New Business
 - a. Schedule other holiday events
 - b. Library visits
10. Adjournment

No meeting in December

Next scheduled meeting date: January 19, 2011

