

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, NOVEMBER 20, 2013
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, November 20, 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 16, 2013
2. Financial Report
 - a. Approve November, 2013 Village and Gift Account bills
 - b. Accept October 2013 Petty Cash Report
 - c. Financial Subcommittee
3. Village Report
4. Lakeshores Report
 - a. LAC meeting on November 5, 2013
 - b. SHARE meeting on November 21
 - c. Merger update
 - d. E-Books access through catalog
5. Director's Report
 - a. Fish Tank
 - b. WLA Report
 - c. Holiday Events
6. Adjournment

No Meeting in December
Next Scheduled Meeting: January 15, 2014