

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, NOVEMBER 28, 2012
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, **Wednesday, November 28, 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 October 17
2. Financial Report
 - a. Approve November Village and Gift Account bills
 - b. Accept October 2012 Petty Cash Report
 - c. Rotary Donation
3. Village Announcements
 - a. Village Holiday/Craig's Bon Voyage Party, Friday December 7
4. New Business
 - a. Holiday Events
 - b. Library Holiday Hours
5. Technology update
6. Lakeshores Report
 - a. LAC meeting on November 6
 - b. Steering Committee meeting November 15
 - c. Youth Services/Special Needs Coordinator position
 - d. Wild Wisconsin Winter Web Conference—January 16
7. Director's Report
 - a. WLA Conference highlights
 - b. County Appointments to Library Boards
8. Adjournment

No meeting in December. Next Scheduled meeting: January 16, 2013