

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, October 14,2015  
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, October 14, at 10:00 a.m. in the Board Room of the Fontana Public Library, 166 2<sup>nd</sup> 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 16, 2015
2. Financial Report
  - a. Approve October 2015 Village and Gift Account Bills
  - b. Accept September 2015 Daily Cash and October 2015 Gift Account Report.
3. 2016 Library Budget
  - a. Approve Budget Request
4. Director's Report
5. Village Announcements
6. Lakeshores Report
  - a. SHARE ByLaws
  - b. Trustee Dinner Reminder
7. Next Meeting Date: November 18, 2015
8. Adjournment

Posted this 9<sup>th</sup> day of October, 2015  
Posted Village Hall, Library, and Post Office.