

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
AUGUST 20, 2014
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, August 20, at 11:00 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 July 16, 2014
2. Financial Report
 - a. Approve August, 2014 Village and Gift Account Bills
 - b. Accept July, 2014 Petty Cash Report
3. Carpet Project Update
 - a. Tentative Schedule
 - b. Closing Dates
4. Village Announcements
5.
 - a. 2015 Budget Schedule
6. Lakeshores Report
 - a. August 5 LAC meeting
 - b. SHARE Transition Plan
7. Director's Report
 - a. iPhone programs
 - b. Judith Rolfs' Book Signing on August 12
8. Adjournment

Next Scheduled Meeting: September 17, 2014

Posted this 19th Day of August, 2014
Posted Village Hall, Library, and Post Office