

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, SEPTEMBER 24, 2014  
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, September 24, 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 August 20, 2014
2. Financial Report
  - a. Review September 2014 Village and Gift Account bills
  - b. Accept August, 2014 Petty Cash Report
  - c. Donations
3. Carpet Project update
  - a. Carpet quote
4. 2015 Library Budget Workshop
  - a. 2015 Budget Schedule—Finance Committee Review 10/2/14
  - b. Review/Discuss proposed 2015 Budget figures
  - c. Approve 2015 Library Budget to submit to the Finance Committee
4. Village Announcements
5. Lakeshores Report
  - a. LAC meeting on September 9
  - b. SHARE Transition Plan
  - c. Annual Trustee Dinner October 30
  - d. Favorite Author Club
6. Director's Report
  - a. Staff meeting 9/11/14
  - b. iPhone Class 9/30/14
7. Adjournment

Next Scheduled Meeting: October 15, 2014