

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, OCTOBER 15, 2014
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, October 15, 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 September 24, 2014
2. Financial Report
 - a. Review October, 2014 Village and Gift Account bills
 - b. Accept September, 2014 Petty Cash Report
 - c. Donations
3. 2015 Library Budget
 - a. Quotes for future carpeting project
 - b. Finance Committee presentation update
 - c. Budget schedule
4. Village Announcements
5. Library Parking
6. Lakeshores Report
 - a. LAC meeting on October 7
 - b. SHARE Transition Plan
 - c. Annual Trustee Dinner October 30
7. Directors Report
 - a. Staff meeting 10/8/14
 - b. Part-time positions
 - c. iPad class
8. Adjournment

Next Scheduled Meeting : November 19, 2014

Posted this 14th day of October, 2014
Posted Village Hall, Library, and Post Office