

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, NOVEMBER 19, 2014  
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, November 19, 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 October 15, 2014
2. Financial Report
  - a. Review November, 2014 Village and Gift Account bills
  - b. Accept October, 2014 Petty Cash Report
  - c. Donations
3. 2015 Library Budget update
4. Village Announcements
5. Lakeshores Report
  - a. Trustee Dinner Report
  - b. LAC meeting 11/4
  - c. SHARE update
6. Directors Report
  - a. WLA Conference Report
  - b. Part-time positions
  - c. Holiday hours
  - d. Holiday Events
7. Adjournment

No Meeting in December  
Next Scheduled Meeting: January 21, 2015

Posted this 18th Day of November, 2014  
Posted Village Hall, Library, and Post Office