

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, MAY 16, 2012
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, May 16, 2012, 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 April 25, 2012
2. Financial Report
 - a. Approve May 2012 Village and Gift Account bills
 - b. Accept April 2012 Petty Cash Report
3. Village Announcements
4. Technology Update
5. Lakeshores Report
 - a. LAC meeting held on May 1, 2012
 - b. System-sponsored programs for adults
6. Director's Report
 - a. Poetry Contest
 - b. Book Sale (tentatively scheduled for May 24-26)
7. Confirm quorum for next scheduled meeting date—June 20, 2012
8. Adjournment

Posted this 14th Day of May
Posted Village Hall, Library, and Post Office