

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, MAY 25, 2011
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, May 25, 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 20, 2011
2. Financial Report
 - a. Approval of May Village and Gift Account bills
 - b. Accept April 2011 Petty Cash Report
3. Village Announcements
 - a. Village Hall will be open on Saturdays starting May 28
4. Village change in IT vendor from Util-IT to Nyquist Engineering/Action if necessary
5. Lakeshores Report
6.
 - a. LAC meeting on May 3
 - b. Trustee Dinner on May 26
 - c. Pending items discussed at the SHARE meeting on 5/19
7. Director's Report
 - a. Wisconsin Association of Public Librarians Conference report
 - b. Poetry Contest update
 - c. Future Book sale
 - d. Summer Reading
8. Old Business
 - a. Fund Raising Ideas
9. Confirm date/quorum for June meeting
10. Adjournment

Next scheduled meeting date: June 15, 2011

Posted this 23rd Day of May, 2011
Posed Village Hall, Library, and Post Office