

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JUNE 20, 2012
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, June 20, 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
Elect Chair Pro Tem to conduct meeting
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of May 16, 2012
2. Financial Report
 - a. Approve June 2012 Village and Gift Account bills
 - b. Accept May 2012 Petty Cash Report
3. Village Announcements—Trustee Wilson
4. Technology Update
5. Lakeshores Report
 - a. LAC meeting held on June 5, 2012
 - b. Mid-Wisconsin Library System changes
 - c. Lakeshores programs for Adults
6. Director's Report
 - a. Book Sale report
 - b. Computer Class update
 - c. "Dream Big—Read"—Summer Reading program
7. July 3 Hours/Action if necessary
8. Confirm quorum for next scheduled meeting date—July 18, 2012
9. Adjournment