

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, JULY 21, 2010  
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, July 21, 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

1. Secretary's report/Approve (amend if necessary) minutes of June 16, 2010
2. Financial Report
  - a. Approve July Village and Gift Account bills
  - b. Review June 2010 Petty Cash Report
  - c. Chapin Foundation Donation
3. Village Announcements
  - a. Village Hall/Library Boiler update
  - b. 2011 Budget Schedule
4. Lakeshores Library System Report
  - a. LAC Directors Meeting on 6/29/10
5. Director's Report
  - a. Summer Events update
  - b. Book Sale scheduled for late August
6. Old Business
  - a. Donor's Plaque—tabled 6/16/10
7. New Business
  - a. Brainstorm ideas for Donor Recognition event
8. Set August meeting date
9. Adjournment