

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, AUGUST 21, 2013  
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, **August 21, at 11:00 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 July 17, 2013
2. Financial Report
  - a. Review August, 2013 Village and Gift Account bills
  - b. Accept July, 2013 Petty Cash Report
3. Technology Update
4. Village Announcements
5. Lakeshores Report
  - a. LAC meeting on August 6
  - b. System upgrade on August 19, 2013
  - c. Merger update
6. Director's Report
  - a. Quote from Brushfire Signs
  - b. Book Sale Final Report
7. Establish a Financial Sub-Committee/Action if necessary
8. Adjournment

Next Scheduled Meeting: September 18, 2013

Posted this 20<sup>th</sup> Day of August, 2013  
Posted Village Hall, Library, and Post Office