

FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, SEPTEMBER 18, 2013
10:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, September 18, 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 August 21, 2013
2. Financial Report
 - a. Review September 2013 Village and Gift Account bills
 - b. Accept August, 2013 Petty Cash Report
3. 2014 Library Budget Workshop
 - a. 2014 Budget Schedule—Finance Committee Review 9/30/13
 - b. Review/Discuss proposed 2014 Budget figures
 - c. Approve 2014 Library Budget to submit to the Finance Committee
4. Village Announcements
5. Lakeshores Report
 - a. LAC meeting on September 10
 - b. Merger update
 - c. Annual Trustee Dinner October 17
6. Director's Report
 - a. Big Read
 - b. Adult programming
 - c. WLA Conference October 22-25 in Green Bay
7. Establish a Financial Sub-Committee/Action if necessary (tabled from 8/21)
8. Adjournment

Next Scheduled Meeting: October 16, 2013