

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, OCTOBER 19, 2011  
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, October 19, 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

Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of September 28
2. Financial Report
  - a. Approval of October Village and Gift Account bills
  - b. Accept September Petty Cash Report
3. Village Announcements
4. 2012 Library Budget
5. Part-time positions
6. Lakeshores Report
  - a. LAC meeting held on October 4
  - b. Steering Committee meeting October 6
7. Director's Report
  - a. Pascal Marco event report
  - b. Computer Classes
  - c. Potential program on Chinese medicine
  - d. Fall cleaning
8. Library Visits-Report
9. Confirm date/quorum for November meeting
10. Adjournment

Next scheduled meeting date: November 16, 2011

Posted this 17th day of October, 2011  
Posted Village Hall, Library, and Post Office