

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, OCTOBER 20, 2010  
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, October 20, 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 15, 2010
2. Financial Report
  - a. Approval of October Village and Gift Account Bills
  - b. Review September Petty Cash Review
  - c. Baker and Taylor Spreadsheet
3. 2011 Library Budget
  - a. Discussion/Report on actions taken at the Village meeting on 10/18
4. Demco project update/Action if necessary
5. Power Tech quote/Action if necessary
6. Giving Tree update
7. Lakeshores Library System Report
  - a. 2011 Budget and proposed cuts to Library CE/mileage
  - b. Librarians/Trustees Dinner held on October 14
  - c. ILS Demos
  - d. Lakeshores Long Range Planning Night at UW-Parkside 11/16
8. Director's Report
  - a. Read & Romp and Craft Days
  - b. Wisconsin Library Association Conference November 2-5
9. Technology Report/Action if necessary
10. New Business
  - a. Set date for Holiday Open House
  - b. Brainstorming ideas for Donor Recognition Event
11. Adjournment

Next scheduled meeting date: November 17, 2010

