

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, NOVEMBER 16, 2011  
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, November 16, 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 October 19
2. Financial Report
  - a. Approval of November Village and Gift Account bills
  - b. Accept October Petty Cash Report
3. Village Announcements
  - a. 2012 Library Budget
4. Lakeshores Report
  - a. LAC meeting held on November 8
  - b. Steering Committee meeting November 8
  - c. SHARE meeting November 16
5. Director's Report
  - a. WLA Report
  - b. Special Acknowledgements
  - c. Holiday Décor
  - d. Holiday Events
6. Holiday Hours/Action if necessary
7. Library Visits Report
8. Adjournment

No meeting in December

Next Scheduled Meeting: January 18, 2012

Posted this 14th day of November, 2011  
Posted Village Hall, Library, and Post Office

