

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

Please take notice that the regular meeting of the Library Board will be held on Wednesday, January 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  
Appoint Chair Pro Tem  
Approval of the Agenda

1. Secretary's report/Approve (amend if necessary) minutes of November 18, 2009
2. Financial Report
  - a. Petty Cash Report—November and December
  - b. Review of December Village and Gift Account bills
  - c. Approve January Village and Gift Account bills
  - d. Donations
3. Village Announcements
4. Lakeshores Library System Report
  - a. LAC Directors' meeting on January 12
  - b. Changes to van delivery
5. Director's Report
  - a. December events wrap-up
  - b. DEMCO rep visits
  - c. Read and Romp resumes on January 21
  - d. Summer Reading 2010
6. Old Business
  - a. Library cleaning
7. Adjournment

Confirm quorum for next meeting: February 17, 2010