

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

Please take notice that the regular meeting of the Library Board will be held on Wednesday, February 16, 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 January 26, 2011
2. Financial Report
 - a. Approve February 2011 Village and Gift Account bills
 - b. Accept January 2011 Petty Cash Report
 - c. Gift account projections for 2011
3. Village Announcements
 - a. Finance Committee suggestion for tax overpayments
4. Lakeshores Report
5.
 - a. Issues with the Upgrade/Skyriver
 - b. FiberOptic Broadband Grant declined by DOA
6. Director's Report
 - a. Technology update
 - b. Read and Romp begins on February 17
 - c. Additional shelving in children's area
 - d. Cleaning
 - e. Update on vacant staff position
7. Set March meeting date
8. Adjournment

Next scheduled meeting date to be determined

Posted this 14th Day of February, 2011
Posed Village Hall, Library, and Post Office

