

FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, MARCH 20, 2013
10:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, March 20, 2013 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 23, 2013
2. Financial Report
 - a. Review February, 2013 Village and Gift Account bills
 - b. Approve March, 2013 Village and Gift Account bills
 - c. Accept January and February 2013 Petty Cash Reports
3. Village Announcements
 - a. Easter Egg Hunt-Saturday, March 30, 10:00 a.m.
 - b. Spring Election Tuesday, April 2
4. Technology update
5. Lakeshores Report
 - a. LAC meeting held February 12, 2013
 - b. SHARE update/issues
6. Director's Report
 - a. March events held
 - b. "EveryoneOn" campaign beginning on March 21
 - c. Big Read activities
 - d. National Library Week April 15-20
 - e. WAPL Conference, May 1-3 Lake Geneva
7. Adjournment

Next Scheduled Meeting: April 17, 2013

Posted this 18th day of March, 2013
Posted Village Hall, Library, and Post Office