

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, MARCH 21 2012
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, March 21, 2012, 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 February 15, 2012
2. Financial Report
 - a. Approve March 2012 Village and Gift Account bills
 - b. Accept February 2012 Petty Cash Report
 - c. CD renewals
3. Village Announcements
 - a. Spring Election April 3
4. Technology Update
 - a. Computer proposal from Jim Novy for public computers/Action if necessary
5. Lakeshores Report
 - a. LAC on March 6
 - b. Steering Committee Meeting on March 7
 - c. Approve Statement Concerning Public Library System Effectiveness
6. Director's Report
 - a. Big Read Events
 - b. Chair cleaning proposal from K.A.S. Custom Cleaning
 - c. Sales of At-the-Lake publications
 - d. Summer Reading/Storywagon
 - e. PLA Conference Report
7. E-Reader Devices/promotion/policy/Action if necessary
8. Adjournment

Next Scheduled Meeting: April 18, 2012

Posted this 19th Day of March 2012
Posted Village Hall, Library, and Post Office