

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, APRIL 17, 2013
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, April 17, 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 March 20, 2013
2. Financial Report
 - a. Review April, 2013 Village and Gift Account bills
 - b. Accept March, 2013 Petty Cash Report
3. Village Announcements
4. Technology update
5. Lakeshores Report
 - a. Walworth County Standards meeting on March 27
 - b. Lakeshores Board meeting March 27
 - c. LAC meeting held April 9
 - d. SHARE issues/update
6. Director's Report
 - a. National Library Week
 - b. Poetry Contest
 - c. Big Read Book Discussion April 18
 - d. WAPL Conference, May 1-3 Lake Geneva
 - e. Zinio
7. Adjournment

Next Scheduled Meeting: May 15, 2013

Posted this 15th day of April, 2013
Posted Village Hall, Library, and Post Office