

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
JUNE 18, 2014
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, June 18, 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
Elect Chairperson, Pro Tem
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of May 21, 2014
2. Financial Report
 - a. Approve June, 2014 Village and Gift Account Bills
 - b. Accept May, 2014 Petty Cash Report
3. Carpet Project Issues and Update
4. Village Announcements
5. Technology update
 - a. Copy Machine
 - b. Public PCs
 - c. Google Tablet
 - d. Credit Card Scanner
6. Credit Card Policy
7. Lakeshores Report
 - a. June 3 LAC meeting
 - b. SHARE
8. Director's Report
 - a. Summer Reading
 - b. Story Wagon Programs
 - c. Summer Talk Series
9. Adjournment

Next Scheduled Meeting: July 16, 2014

Posted this 16th Day of June, 2014
Posted Village Hall, Library, and Post Office

