

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
AND CLOSED SESSION
WEDNESDAY, FEBRUARY 18, 2015
10:00 a.m.**

Please take notice that the regular meeting of the Library Board, which will include a Closed Session, will be held on Wednesday, February 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
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of January 28, 2015
2. Financial Report
 - a. Approve February, 2015 Village and Gift Account Bills
 - b. Accept January, 2015 Petty Cash Report
 - c. Suggestions from Toby Steivang
3. Technology update
 - a. Jim Novy visit—2/11/15
 - b. Computer purchase/Action if necessary
4. Announcement to go into Closed Session—Library Board Genie Murphy Authorized under Wis. Stats. Chapter 19.85 (1) (c)—Roll Call Vote.

Pursuant to Chapter 19.85 (1) (c) Wisconsin State Statutes "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the Governmental Body has jurisdiction or exercises responsibility."

Library Board to reconvene to Open Session immediately thereafter without further notice to any and all properly noticed agenda for the purpose of voting upon the above said item(s) or any other subject disclosed by the agenda of the regular Library Board meeting.

Adjournment of the Closed Session/Continue regular Board meeting
5. Lakeshores Report
 - a. LAC meeting on February 3
 - b. Update on Legislative Listening Session held on 2/9/15
6. Director's Report
 - a. Winter Talk series
 - b. Update on the Shodeen project
7. Adjournment

Next Scheduled Meeting: March 18, 2015

