

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, FEBRUARY 19, 2014
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, February 19, 2014, 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 22, 2014
2. Financial Report
 - a. Approve February, 2014 Village and Gift Account bills
 - b. Accept January, 2014 Petty Cash Report
3. Water pipe break Update
4. Village Report
5. Technology Update/Issues
6. Lakeshores Report
 - a. LAC meeting held on February 4/System Director search
 - b. SIRSI upgrade/Enhancements
 - c. Group Computer purchase
 - d. SHARE Governance Agreement Committee
7. Director's Report
 - a. Winter Talk Series recap
 - b. Mary Tuchcherer author signing recap
 - c. ACA Information Session 2/25
 - d. Part-time Staff position update
8. Adjournment

Next Scheduled Meeting: March 19, 2014

Posted this 17th day of February, 2014
Posted Village Hall, Library, and Post Office