

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JANUARY 22, 2014
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, January 22, 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 November 20, 2013
2. Financial Report
 - a. Review December, 2013 Village and Gift Account bills
 - b. Approve January, 2014 Village and Gift Account bills
 - c. Accept November and December, 2013 Petty Cash Reports
 - d. Donations
3. Village Report
4. Technology Update
5. Lakeshores Report
 - a. Discontinuation of the Classic Online Catalog
 - b. LAC meeting held on December 3
 - c. Merger update
 - d. SHARE Governance Council/SHARE meeting
 - e. Wild Wisconsin Winter Web Conference
6. Director's Report
 - a. Fish Tank
 - b. Copy Machine Lease
 - c. Winter Talk Series
 - d. Part-time Staff position/Action if necessary
 - e. Public Library Association Conference-March 11-15, 2014
7. Adjournment

Next Scheduled Meeting: February 19, 2014