

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

Please take notice that the regular meeting of the Library Board will be held on Wednesday, March 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 February 19, 2014
2. Financial Report
 - a. Approve March, 2014 Village and Gift Account bills
 - b. Accept February, 2014 Petty Cash Report
3. Investment Strategy
4. Village Announcements
5. Technology update
 - a. Update on Fiber grant
6. Lakeshores Report
 - a. System Director search update
 - b. LAC meeting on March 4
 - c. Mid-Wisconsin Library System decision regarding SHARE
7. Director's Report
 - a. Water pipe break residual issues
 - b. WILS membership
 - c. Video Collection
 - d. National Library Week April 14-19
 - e. PLA Conference re-cap
8. Adjournment

Next Scheduled Meeting: April 16, 2014

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