

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JANUARY 28, 2015
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, January 28, 2015, 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 19, 2014
2. Financial Report
 - a. Review December, 2014 Village and Gift Account bills
 - b. Approve January, 2015 Village and Gift Account bills
 - c. Accept November and December, 2014 Petty Cash Reports
 - d. Donations
3. Village Announcements
 - a. Spring Election update
 - b. Mill House Pavilion Dedication, January 31
4. Technology Update
 - a. Group PC purchases
5. Lakeshores Report
 - a. LAC meeting 1/13/15
 - b. New Tech hire
 - c. Listening session with Representative Amy Loudenberg 2/9/15
6. Directors Report
 - a. Winter Talk series
 - b. Update on Shodeen project
7. Adjournment

Next Scheduled Meeting: February 18, 2015

Posted this 26th Day of January, 2015
Posted Village Hall, Library, and Post Office