

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

Please take notice that the regular meeting of the Library Board, will be held on Wednesday, March 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 February 18, 2015
2. Financial Report
 - a. Approve March, 2015 Village and Gift Account Bills
 - b. Accept February, 2015 Petty Cash Report
 - c. WLA dues request
3. Lighting project quote/Action if necessary
4. Village Announcements
 - a. Shodeen Project/Parking Lot status
 - b. Spring Election—April 7
5. Lakeshores Report
 - a. LAC meeting on March 10
 - b. Computer purchase update
 - c. E-mail request
6. Director's Report
 - a. Spring Holiday hours
7. General Announcements
8. Adjournment

Next Scheduled Meeting: April 15, 2015

Posted this 17th Day of March, 2015
Posted Village Hall, Library and Post Office