

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JANUARY 18, 2012
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, January 18, 2012, 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 16, 2011
2. Financial Report
 - a. Review December 2011 Village and Gift Account bills
 - b. Approve January 2012 Village and Gift Account bills
 - c. Accept November and December 2011 Petty Cash Reports
 - d. CD renewal
 - e. Gift Account
3. Village Announcements
4. Lakeshores Report
 - a. LAC meeting held on December 6 and January 10
 - b. Steering Committee meeting January 10
 - c. Group computer purchase
 - d. Overdrive Advantage
 - e. SHARE meeting on January 19
5. Director's Report
 - a. Children's section project
 - b. Cleaning
 - c. Fundraising
6. Technology Report
7. Library Visits Report
8. Adjournment

Next Scheduled Meeting: February 15, 2012