

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JANUARY 23, 2013
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, January 23, 2013 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 28, 2012
2. Financial Report
 - a. Review December 2012 Village and Gift Account bills
 - b. Approve January 2013 Village and Gift Account bills
 - c. Accept November and December 2012 Petty Cash Reports
3. Village Announcements
4. Lakeshores Report
 - a. LAC meeting held on December 4 and January 8
 - b. Zinio
 - c. SHARE update
 - d. Wild Wisconsin Winter Web Conference
5. Director's Report
 - a. Kitchen/Bathroom improvements
 - b. Craft Display
 - c. Summer Reading Workshop held on 1/18
 - d. Valentine Storytime on 2/12
6. Technology Update
7. Adjournment

Next Scheduled Meeting: February 20, 2013

Posted this 21st day of January, 2013
Posted Village Hall, Library, and Post Office