

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, FEBRUARY 17, 2010
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, February 17, 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

1. Secretary's report/Approve (amend if necessary) minutes of January 20, 2010
2. Financial Report
 - a. Petty Cash Report—January
 - b. Approve February Village and Gift Account bills
 - c. CD renewal
3. Village Announcements
4. Lakeshores Library System Report
 - a. LAC Directors' meeting on February 12, 2010
 - b. SHARE meeting on 2/4 in Horicon
5. Director's Report
 - a. Summer Reading Workshop in Waukesha on 1/29
 - b. VHS and magazine sale
 - c. Jerry Sjoberg donation
 - d. Donor's plaque
 - e. Trendy Topics Social Networking online conference on 2/9
 - f. Public Library Association Conference in Portland, OR March 23-27
6. Old Business
 - a. Library cleaning
7. Adjournment

Confirm quorum for next meeting: March 17, 2010