

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, MARCH 31, 2010
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, March 31, 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 February 17, 2010
2. Financial Report
 - a. Petty Cash Report—February
 - b. Approve March Village and Gift Account bills
3. Village Announcements
 - a. Spring Election April 6
4. Lakeshores Library System Report
 - a. Delivery procedures
 - b. Retirement party for Peggy on 4/1
 - c. Changes to the online catalog
5. Director's Report
 - a. Update on Gate's Grant computer
 - b. State BadgerNet Fiber Grant
 - c. Update on visit from DEMCO Interiors
 - d. Public Library Association Conference Report
 - e. "Spring Cleaning"
6. Old Business
 - a. Donor's Plaque
7. New Business
 - a. Util-IT computer quote
8. Set April meeting date
9. Adjournment