

FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, APRIL 20, 2011
10:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, April 20, 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 16, 2011
2. Financial Report
 - a. Review March 2011 Village and Gift Account Bills
 - b. Approve April 2011 Village and Gift Account bills
 - c. Accept February and March 2011 Petty Cash Reports
 - d. CDs
3. Village Announcements
 - a. Easter Egg Hunt on Saturday, April 23
 - b. Act 10/WI Budget
4. Lakeshores Report
5.
 - a. LAC meeting on April 5
 - b. LSTA Grants
 - c. Router issue
6. Statement Concerning "Public Library System Effectiveness"/Action if necessary
7. Director's Report
 - a. "Big Read" report
 - b. Poetry Contest update
 - c. Part-time positions
 - d. Wisconsin Association of Public Librarians Conference May 4-5
 - e. Summer Reading Program
8. Discussion of Fundraising ideas
9. Confirm quorum for May meeting
10. Adjournment

Next scheduled meeting date: May 18, 2011