

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, APRIL 25, 2012
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, April 25, 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 March 21, 2012
2. Financial Report
 - a. Approve April 2012 Village and Gift Account bills
 - b. Accept March 2012 Petty Cash Report
3. Village Announcements
4. Technology Update
 - a. Computer proposal from Jim Novy for public computers (tabled 3/21/2012)
 - b. Wisconsin Public Library Consortium changes
 - c. E-reader Devices/promotion/policy (tabled 3/21/12)
5. Lakeshores Report
 - a. LAC/SHARE updates
6. Director's Report
 - a. April contests
 - b. Big Read Events Report
 - c. Book Sale (tentatively scheduled for May 24-26)
 - d. Jerry Sjoberg offer
7. Confirm quorum for next scheduled meeting date—May 16, 2012, and schedule June/July/August meeting dates
8. Adjournment

Posted this 23rd Day of April
Posted Village Hall, Library, and Post Office