

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, APRIL 28, 2010
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, April 28, at 10:00 a.m. in the Board Room of the Fontana Public Library, 166 2nd Avenue, Fontana-on-Geneva Lake, Walworth County, WI.

AMMENDED AGENDA
(Item f added under Director's Report 4/27/10)

Call Meeting to Order
Roll Call

1. Secretary's report/Approve (amend if necessary) minutes of March 31, 2010
2. Financial Report
 - a. Petty Cash Report—March
 - b. Approve April Village and Gift Account bills
 - c. CD renewals
3. Village Announcements
4. Lakeshores Library System Report
 - a. LAC Directors Meeting on 4/13
 - b. S.H.A.R.E meeting on 4/15
 - c. Circulation Committee meeting on 4/20
 - d. Statement "Concerning Public Library System Effectiveness"
5. Director's Report
 - a. Wireless internet access
 - b. Gate's Computer Grant update
 - c. BadgerNet Fiber Grant update
 - d. Preliminary schedule of programs for Summer Reading
 - e. Potential author book-signing program
 - f. Library Cleaning quote/Action if necessary
6. Old Business
 - a. Donor's Plaque
 - (1) Recent donations
 - b. "Spring Cleaning" reminder
7. New Business
 - a. DEMCO Interiors quote/Action if necessary
8. Set May meeting date
9. Adjournment