

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, MAY 19, 2010
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, May 19, 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 April 28, 2010
2. Financial Report
 - a. Approve May Village and Gift Account bills
 - b. Review April Petty Cash Report
 - c. CDs
3. Village Announcements
 - a. Village Hall/Library Boiler update
4. Old Business
 - a. Donor's Plaque
 - b. Quote from DEMCO Interiors/Action if necessary-Tabled 4/28/10
5. Lakeshores Library System Report
 - a. LAC Directors Meeting on 5/4
6. Director's Report
 - a. "Spring Cleaning" update/Schedule additional date
 - b. Poetry Contest results
 - c. Summer Reading Program schedule
 - d. Check-out scanners/Action if necessary
7. Technology issues
8. Set June meeting date
9. Adjournment

Posted this 17th day of May 2010
Posed Village Hall, Library, and Post Office