

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
MAY 21, 2014
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, May 21, 2014, 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. New Carpeting Project—Presentation by Director of Streets, Ron Adams
 - a. Approval of the project
 - b. Select colors for carpet and tile
 - c. Timetable
2. Secretary's Report/Approve (amend if necessary) minutes of March 19, 2014
3. Financial Report
 - a. Review April, 2014 Village and Gift Account Bills
 - b. Approve May, 2014 Village and Gift Account Bills
 - c. Accept March and April, 2014 Petty Cash Reports
4. Village Announcements
5. Copy Machine Lease/Discussion/Action if necessary
6. Technology update
 - a. Update on Fiber Grant visit
7. Lakeshores Report
 - a. Steve Ohs named Lakeshores Library System Director
 - b. LAC meetings on April 1 and May 6
 - c. Walworth County Library Committee Standards meeting
 - d. Learn4Life
 - e. Google Hangout training sessions
8. Director's Report
 - a. WAPL Conference on May 8
 - b. WILS Membership (tabled 3/19)
 - c. Walworth County Library Committee Standards meeting
 - d. Poetry Contest update
 - e. Summer Talk series
9. Adjournment

Next Scheduled Meeting: June 18, 2014

Posted this 19th day of May, 2014
Posted Village Hall, Library, and Post Office