

FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JANUARY 26, 2011
10:00 a.m.

Please take notice that the regular meeting of the Library Board will be held on Wednesday, January 26, 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 November 17, 2010
2. Financial Report
 - a. Review of December 2010 Village and Gift Account bills
 - b. Approve January 2011 Village and Gift Account bills
 - c. Review November and December Petty Cash Report
 - d. CD renewal/Fund transfer/Action if necessary
3. Village Announcements
4. Lakeshores Report
5.
 - a. LAC meeting on 1/11
 - b. Decision to discontinue OCLC, use WISCAT and move to SkyRiver
 - c. Symphony Upgrade to 3.4
 - d. S.H.A.R.E meeting held on 1/20 in Horicon
6. Director's Report
 - a. Technology update
 - b. Update on vacant staff position
7. Adjournment

Next scheduled meeting date: February 16, 2011

Posted this 24th Day of January, 2011
Posed Village Hall, Library, and Post Office

