

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, FEBRUARY 15, 2012
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, February 15, 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 January 18, 2012
2. Financial Report
 - a. Approve February 2012 Village and Gift Account bills
 - b. Accept January 2012 Petty Cash Report
 - c. Gift Account update
3. Village Announcements
4. Lakeshores Report
 - a. LAC meeting held on February 7
 - b. S.H.A.R.E. meeting held on January 19
 - c. Governance Committee meeting
5. Director's Report
 - a. Read and Romp
 - b. PLA/Action if necessary
 - c. Big Read
 - d. Giving Tree
 - e. Cleaning
6. Technology Report
7. Adjournment

Next Scheduled Meeting: March 21, 2012

Posted this 13th day of February, 2012
Posted Village Hall, Library, and Post Office