

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
AND CLOSED SESSION
WEDNESDAY, January 24, 2007
10:00 a.m.**

Please take notice that the Regular meeting of the Library Board, which will include a CLOSED SESSION, will be held on Wednesday, January 24, 2007, 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 to Order
Roll Call
Approval of the Agenda

1. Announcements/Appointments
 - a. Sharon O'Brien to continue on the Library Board
 - b. Appointment of Joe McHugh as a new Library Board member
2. Old Business
 - a. Library Sign placement/Action if necessary
 - b. Retaining Wall/Landscaping/Children's Garden concept
3. Village President's Report
4. Secretary's Report/Approve (amend if necessary) minutes of November 15, 2006
5. Financial Report
 - a. Petty Cash Report-November and December
 - b. Approval Review of December Gift Account and Village bills
 - c. Approve January Gift Account and Village bills
 - d. *Lake Geneva* book sales
6. Announcement to go into CLOSED SESSION—Library Board President Murphy authorized under *Wisconsin State Statutes 19.84 (1) (c)*—Roll Call Vote.

Pursuant to Chapter 19.85 (1) (c) Wisconsin State Statutes "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility"; specifically 2007 Library Staff salaries.

Library Board to reconvene to Open Session immediately thereafter without further notice to any and all properly noticed agenda for the purpose of voting upon the above said item(s) or any other subject disclosed by the agenda of the regular Library Board meeting.

Adjournment of Closed Session/Continue regular Board meeting
7. Lakeshores Report
 - a. LAC meetings held in Waterford, 12/5 and 1/9.
 - b. SHARE system (database merger with Mid-Wisconsin Libraries)
 - c. JAVA client
 - d. Fontana scheduled to host LAC meeting March 6.
8. Director's Report
 - a. New DVD cleaning machine
 - b. Toddler Time to begin on February 1
9. New Business
 - a. Betty's position
 - b. New computers
10. Set next meeting date
11. Adjournment