

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, MARCH 21, 2007
10:00 a.m.**

Please take notice that the Regular meeting of the Library Board will be held on Wednesday, March 21, 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. Secretary's Report/Approve (amend if necessary) minutes of January 24, 2007.
2. Financial Report
 - a. Petty Cash Report-January and February
 - b. Review of February 2007 Gift Account and Village bills
 - c. Approval of March Gift Account and Village Bills
3. Village President's Report
4. Lakeshores Report
 - a. LAC meeting hosted by Fontana 3/6
 - b. Delivery charges
 - c. Item-type changes
5. Director's Report
 - a. "Greener Pastures" workshop held on 2/27 in Waterford
 - b. "Bear Hugs" program on 3/29
 - c. April Poetry contest
 - d. National Library Week (April 15-21)
 - e. Wisconsin Association of Public Librarians Conference in Eau Claire (May 3-4)
6. Old Business
 - a. Library Sign location/Discussion/Action if necessary
 - b. Exterior landscaping plans/bench/retaining wall/Action if necessary
7. New Business
 - a. Inger Fischer memorial/Discussion/Action if necessary
 - b. Scrapbook program(s)
 - c. New printer(s) purchase/Action if necessary
8. Adjournment