

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, FEBRUARY 27, 2008  
10:00 a.m.**

Please take notice that the Regular meeting of the Library Board will be held on Wednesday, February 27, at 10:00 a.m. in the Boardroom of the Fontana Public Library, 166 2<sup>nd</sup> 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 16, 2008
2. Financial Report
  - a. Petty Cash Report January
  - b. Approval of February 2008 Gift Account and Village bills
3. Village Report
4. Lakeshores Library System Report
  - a. LAC-Director's meeting held on 2/5 in East Troy
5. Director's Report
  - a. Appointment to Wisconsin Library Association Finance Committee
  - b. Summer Reading workshop 2/22
  - c. Video Gallery offer to donate shelving
6. Library reconfiguration project
7. Old Business
  - a. Water fountain
8. Next meeting date: March 19, 2008
9. Adjournment

Posted this 25th Day of February, 2008  
Posted Village Hall, Library and Post Office