

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, APRIL 15, 2009  
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, April 15, 2009, at 10:00 a.m. in the Board Room of the Fontana Public Library, 166 2<sup>nd</sup> 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 February 25, 2009
2. Financial Report
  - a. Petty Cash Report—February and March
  - b. Review of March Village and Gift Account bills
  - c. Approval of April Village and Gift Account bills
3. Village Announcements
  - a. Election results—Reorganizational meeting 4/28
  - b. Process to update the Village Master Plan
4. Lakeshores Library System Report
  - a. March 3, and April 14 LAC meetings
  - b. S.H.A.R.E. meeting on march 19
  - c. Timetable to hire Lakeshores System Director
  - d. Future workshops and meetings
  - e. Statement of Public Library System Effectiveness/Action if necessary
5. Director's Report
  - a. Brost statue issue
  - b. April events
    - (i) Missy Putnam on April 21
    - (ii) National Library Week (April 13-18)
    - (iii) Poetry Contest
  - c. Old Library Sign
  - d. Survey
  - e. New copy machine/Set fees
6. New Business
  - a. Gates Foundation Grant/Action if necessary
7. Adjournment

Next scheduled meeting date: May 20, 2009

Posted this 13<sup>th</sup> Day of April, 2009  
Posted Village Hall, Library, and Post Office