

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, APRIL 16, 2008
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, April 16, 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
Elect Chair Pro-Tem
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of March 19, 2008
2. Financial Report
 - a. Petty Cash Report March
 - b. Approval of April 2008 Gift Account and Village bills
 - c. CD Renewal
3. Village Announcements
4. Lakeshores Library System Report
 - a. LAC-Director's meeting held on 4/1 in Lake Geneva
 - b. Cataloger's meeting in Ft. Atkinson on April 23
 - c. 2008 Spanish Grant
5. Director's Report
 - a. Public Library Association Conference Report
 - b. Update on National Library Week activities
 - c. Poetry Contest update
6. Old Business
 - a. Donation of six Sig Knudson paintings from George Simons
7. Author book signing and presentation by Mary Hutchings Reed on May 6
8. Adjournment

Next meeting Date: May 21, 2008