

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, MAY 16, 2007
10:00 a.m.**

Please take notice that the Regular meeting of the Library Board will be held on Wednesday, May 16, 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

Welcome new Board members

1. Secretary's Report/Approve (amend if necessary) minutes of April 16, 2007.
2. Financial Report
 - a. Petty Cash Report-April
 - b. Approval of May Village and Gift account bills
3. Village Report
 - a. Review of Library Board duties as listed in the Village Code
4. Lakeshores Report
 - a. LAC meeting-Burlington-May 7
 - b. S.H.A.R.E. meeting-Whitewater-May, 10
 - c. Relocation of Lakeshores office
5. Director's Report
 - a. Summer Reading Program—"Get a Clue@ Your Library"
 - b. Conservancy event on June 16
 - c. Discuss selling Michael Keefe's *Lake Geneva* book in 2007
6. Old Business
 - a. Exterior landscaping update/Action if necessary
 - b. Library computers
 - c. Re-arrangement of public internet computers-update
 - d. Library cards
 - e. Library hours Discussion continued/Action if necessary
7. Adjournment-Next meeting; June 20, 2007