

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, MAY 21, 2008  
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, May 21, 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 April 16, 2008
2. Financial Report
  - a. Petty Cash Report April
  - b. Approval of May 2008 Gift Account and Village bills
3. Village Announcements
  - a. "Library Park" concepts
4. Lakeshores Library System Report
  - a. LAC-Director's meeting held on 5/6 in Burlington
  - b. SIRSI software upgrade May 24-26
5. Director's Report
  - a. Wisconsin Public Librarians Conference May 1 report
    - (i). Economic Contribution of Wisconsin Libraries Report
  - b. Mary Hutchings Reed author event on May 6
  - c. "Catch the Reading Bug" summer reading program
  - d. Library landscaping
6. Old Business
  - a. Library reconfiguration project—revised staff recommendations
7. New Business
  - a. Brainstorm ideas for Summer programs appealing to adults such as author book signings
8. Adjournment

Next meeting Date: June 18, 2008