

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JULY 22, 2009
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, July 22 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
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of June 17, 2009
2. Financial Report
 - a. Petty Cash Report—June
 - b. Approval of July Village and Gift Account bills
 - c. Donations
3. Village Announcements
 - a. Plan Commission Monday, July 27 at 5:30 p.m.
 - b. Village Board Monday, August 1 at 6:00 p.m.
 - c. Lions' Club Lobster Boil, Saturday, July 25
 - d. Walworth-Fontana Rotary Club Corn and Brat Saturday, August 1
4. Lakeshores Library System Report
 - a. LAC meeting on July 7
 - b. Grants
 - (i) Job Seekers grant
 - (ii) Adolescent Literacy Grant
5. Director's Report
 - a. Summer Reading program update and upcoming events
 - (i) Storywagon Program—*Rambling Sailors* on Tuesday, July 28 at 10:00
 - (ii) Sing-a-along and craft on Wednesday, July 29 at 10:00
 - b. Fontana Public Library Website design (part of a WILS pilot project) update
 - c. Gates Grant
 - d. Report on recent water leak incidents—7/8 and 7/13/Action if necessary
 - e. Dell server warranty/replacement
6. Old Business
 - a. Survey
 - b. Library furniture purchases
7. Adjournment

Next scheduled meeting date: August 19, 2009