

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, AUGUST 19, 2009
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, August 19, 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 July 22, 2009
2. Financial Report
 - a. Petty Cash Report—July
 - b. Approval of August Village and Gift Account bills
3. Village Announcements
 - a. Plan Commission meeting, Monday, August 25 at 5:00 p.m.
 - b. Park's Fundraiser—"Pig in the Park, Saturday, September 5, starting at 4:30 p.m.
 - c. Open house to review the preliminary draft of the Comprehensive Master Plan, Saturday, September 5 from 10:00 a.m. to 2:00 p.m.
 - d. CDA meeting, Wednesday, September 2 6:00 p.m.
 - e. Master Plan meeting/Village Board. Tuesday, September 8 5:00 p.m.
4. Lakeshores Library System Report
 - a. LAC meeting on August 4
 - b. S.H.A.R.E. meeting August 20
 - c. S.H.A.R.E. Circulation Committee meeting on August 25
 - c. 2010 Adolescent Boys Literacy Grant
5. Director's Report
 - a. Gates Grant update
 - b. Toddler Time program changing to "Read and Romp" @ the Library
 - c. Rotary donation
 - d. Update on repairs for July water leak/Carpet issue
6. Old Business
 - a. Dell server
 - b. Library furniture purchases
 - c. Survey
7. New Business
 - a. Library Aide (Dana's) position
8. Adjournment

Next scheduled meeting date: September 16, 2009