

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, AUGUST 20, 2008
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, August 20, 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 23, 2008
2. Financial Report
 - a. Petty Cash Report--July
 - b. Approval of August 2008 Gift Account and Village bills
3. Village Announcements
 - a. "Pig in the Park" event August 30
 - (i). Library Book sale at the Park during the event
4. 2009 Library Budget/Discussion/Recommendations to Finance Committee on 9/4
5. Lakeshores Library System Report
 - a. LAC-Director's meeting held on 8/5 in Waterford
 - b. SHARE Consortium meeting in Horicon on 8/14
 - c. Children's Summer Reading wrap-up meeting in Rochester on 8/19
 - d. *Gaining Knowledge about the Hispanic Culture* Workshop in Ft. Atkinson on 8/27-- (fulfills the Spanish Grant requirement)
 - e. Literacy Outreach to Adolescents and their Families grant
6. Director's Report
 - a. Missy Putnam—Clearing Spaces workshop scheduled for October 9
 - b. Hispanic Heritage Month program on September 18
7. Old Business
 - a. Drinking fountain
8. Adjournment

Next meeting date: September 17, 2008