

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
TUESDAY, OCTOBER 20, 2009
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Tuesday, October 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 September 16, 2009
2. Financial Report
 - a. Petty Cash Report—September
 - b. Approval of October Village and Gift Account bills
3. Village Announcements
4. New Business/Budget
 - a. Implications of the current Budget freeze
 - b. 2010 Library Budget/Discussion/Strategy/Action
 - c. Staff hours
5. Lakeshores Library System Report
 - a. Jobs Grant laptop computer update
 - b. Move to G-mail on September 30
6. Director's Report
 - a. "What's the Buzz?" workshop on October 2
 - b. Gates Grant "Turning the Page" workshop report
 - c. "Read and Romp @ the Library" program report
 - d. Wisconsin Library Association Conference Oct 21-23 in Appleton
 - e. Craft workshops with Tammy Brooks November 7 and 17
7. Set meeting date for November
8. Adjournment