

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, NOVEMBER 18, 2009
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, November 18, 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
Appoint Chair Pro Tem
Approval of the Agenda

1. Secretary's report/Approve (amend if necessary) minutes of October 20, 2009
2. Financial Report
 - a. Petty Cash Report—October
 - b. Approval of November Village and Gift Account bills
3. Village Announcements
 - a. Implications of the current budget freeze
 - b. Village Hall and Library cleaning
4. Lakeshores Library System Report
 - a. LAC Directors' meeting on November 3
 - b. Jobs Grant Laptop computer update
5. Director's Report
 - a. Wisconsin Library Association Conference report
 - b. Craft workshops held on November 7 and 17
 - c. PLA National Conference in Portland, OR in March 2010
 - d. Representative from DEMCO Interiors scheduled for December 3
6. Old Business
 - a. Holiday Open House (scheduled for Friday, December 11)
 - b. Other Holiday events
7. Adjournment

No meeting in December