

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, November 19, 2008  
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, November 19, at 10:00 a.m. in the Board Room of the Fontana Public Library, 166 2<sup>nd</sup> 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 October 15, 2008
2. Financial Report
  - a. Petty Cash Report--October
  - b. Approval of November 2008 Gift Account and Village bills
  - c. Drinking fountain and bathroom sink faucets work
3. Village Announcements
  - a. Holiday party
  - b. Blue Ribbon Lakefront Committee
4. Lakeshores Library System Report
  - a. LAC-Director's meeting held on 11/11 in Waterford
  - b. S.H.A.R.E. meeting scheduled for November 20
  - c. Joe Zigmund memorial
5. Director's Report
  - a. Holiday Gift tag workshops
  - b. Missy Putnam—"Clearing Spaces" report on workshop held 11/11
  - c. Wisconsin Library Association Conference report
  - d. December board event
  - e. Holiday Open House scheduled for 12/12 (possible date change?)
6. New Business
  - a. Set December holiday hours
7. Old Business
  - a. Display unit for new fiction
  - b. Survey
8. Adjournment

Next scheduled meeting date: January 21, 2009