

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, NOVEMBER 28, 2007
10:00 a.m.**

Please take notice that the Regular meeting of the Library Board will be held on Wednesday, November 28, 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 to Order
Roll Call
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of October 24, 2007
2. Financial Report
 - a. Petty Cash Report-October
 - b. Approval of November Gift Account and Village bills
3. Village Report
 - a. 2008 Library Budget passed by the Village Board on 11/19
 - b. Village Christmas Party December 10
4. Computer reconfiguration Project/Library space needs-presentation by Cindy Wilson
Discussion/Action if necessary
5. Lakeshores Report
 - a. LAC meeting in Lake Geneva on November 6
 - b. S.H.A.R.E. meeting in Whitewater on November 15
6. Director's Report
 - a. Black Point program held on 11/6/Discuss selling
The Black Point Legacy books/Action if necessary
 - b. Scrapbooking programs on 11/27, 12/4 & 12/8
 - c. "Stuff and Fluff" Gingerbread Friends-children's program on 12/13
7. Old Business
 - a. Holiday Open House on 12/14
 - b. Board/Staff Christmas Party on Dec 9
8. New Business
 - a. George Simons' offer to donate six paintings to the Library
9. No meeting in December-Next meeting date: January 16, 2008
10. Adjournment