

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

---

**MEETING of the FONTANA PUBLIC LIBRARY STRATEGIC PLANNING  
COMMITTEE**

---

(OFFICIAL MINUTES)

**Wednesday, August 24, 2022 @ 11:00 AM**

The meeting of the Strategic Planning Committee was called to order at 11:03 am.

**Committee Members Present:**

(Roll Call) Lisa Laing, Ann Barth, Margaret Reuland, and Library Director Walter Burkhalter.

**Committee Members Absent:**

None

Barth/Reuland 2<sup>nd</sup> made a MOTION to approve the minutes of August 3, 2022 meeting and the MOTION carried without a negative vote.

The committee discussed ideas shared by members. Burkhalter has reached out to the Lake Geneva and Williams Bay libraries, both recently remodeled/reconfigured, for recommendations for a library furniture and shelving specialist who could help us to create the detailed plan necessary to move forward. Williams Bay worked with Corporate Design Interiors. Burkhalter will visit the Williams Bay Library soon to see their new furniture. Lake Geneva worked with a firm called FEH. They would like to make a presentation at our October Board meeting. Laing will create a document for the upcoming Board meeting and will share with committee members prior to that time.

**Adjournment**

Meeting was adjourned at 12:16 pm.