

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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

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(OFFICIAL MINUTES)

**Wednesday, August 3, 2022 @ 11:00 AM**

The meeting of the Strategic Planning Committee was called to order at 11:02 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 October 18, 2021 meeting and the MOTION carried without a negative vote.

The committee discussed the recommendations of the Space Plan as it applies to the Strategic Plan. A brief tour of the library was conducted to visualize concepts. Members will each summarize ideas and share to the list prior to the next meeting. Meeting to be held August 24<sup>th</sup> at 11 am.

**Adjournment**

Meeting was adjourned at 12:21 pm.