

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

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

(OFFICIAL MINUTES)

Wednesday, March 1, 2023 @ 10:00 AM

The meeting of the Strategic Planning Committee was called to order at 10:05 am.

Committee Members Present:

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

Committee Members Absent:

None

Barth/Reuland 2nd made a MOTION to approve the minutes of December 14, 2022 meeting and the MOTION carried without a negative vote.

The committee discussed the proposal from FEH Design. Burkhalter was asked to clarify with FEH the phased approach (specifically if Phase 2 was optional if for any reason the Board decided not continue after Phase 1). He was also asked if they could specify what expenses would be included in the reimbursable expenses.

Barth/Reuland 2nd made a MOTION to recommend the FEH proposal to the full Board (pending response from FEH regarding Phase 2 and reimbursable expenses) at the next Board meeting and the MOTION carried without a negative vote.

Adjournment

Meeting was adjourned at 10:35 am.