

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, AUGUST 22, 2007
10:00 a.m.**

Please take notice that the Regular meeting of the Library Board and Budget Workshop will be held on Wednesday, August 22, 2007, 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
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of July 18, 2007.
2. Financial Report
 - a. Petty Cash Report-July
 - b. Approval of August Village and Gift account bills
 - c. CD renewal
3. Lakeshores Report
 - a. LAC Director's meeting-Rochester 8/7
 - b. S.H.A.R.E. meeting on 8/23 in Horicon
4. Director's Report
 - a. Spanish program on 8/24 in Waterford
 - b. Internet computer hard drive issues
5. Old Business
 - a. Black Point program
6. New Business
 - a. Bruce Jensen request/Discussion/Action if necessary
 - b. Brad Thor Book Signing event on 8/25/Brad Thor book sales/Discussion/Action if necessary
7. 2008 Library Budget Workshop
 - a. Compile figures/Discussion
 - b. Approve Preliminary 2008 Library Budget to present to Finance Committee
8. Next meeting date: September 19, 2008
9. Adjournment

Posted this 20th Day of August, 2007
Posted Village Hall, Library and Post Office