

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
AND CLOSED SESSION  
WEDNESDAY, SEPTEMBER 24, 2007  
10:00 a.m.**

Please take notice that the Regular meeting of the Library Board, which will include a Closed Session, will be held on Wednesday, September 24, at 10:00 a.m. in the Board room of the Fontana Public Library, 166 2<sup>nd</sup> 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 August 20, 2008, and Special Budget Workshop on September 8, 2008
2. Financial Report
  - a. Petty Cash Report-August
  - b. Approval of September Gift Account and Village bills
  - c. WHS Class of '58 donations
3. Announcement to go into CLOSED SESSION—Library Board President Murphy authorized under Wisconsin State Statutes 19.84 (1) (c)—Roll Call Vote.

*Pursuant to Chapter 19.85 (1) (c) Wisconsin State Statutes "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction of exercises responsibility" specifically; library staff salaries.*

Library Board to reconvene to Open Session immediately thereafter without further notice to any and all properly noticed agenda for the purpose of voting upon the above said item(s) or any other subject disclosed by the agenda of the regular Library Board meeting.

Adjournment of Closed Session/Continue regular Board meeting
4. 2009 Library Budget Discussion/Finance Committee update/Action if necessary
5. Village Announcements
6. Lakeshores Report
  - a. LAC meeting in Burlington on 9/9
  - b. Lakeshores Board meeting in Darien on 9/16
  - c. Directors/Trustees Dinner in Waterford on 10/16
7. Director's Report
  - a. Cuicani—Hispanic Heritage Month program at Fontana School on 9/18
  - b. First grade visit on 9/25
  - c. *Gaining Knowledge about the Hispanic Culture* workshop on 8/27
  - d. *Creating Dynamic Library Atmospheres* workshop on 9/19
  - e. Missy Putnam *Clearing Spaces* program on October 7
  - f. Wisconsin Library Association Conference in Middleton Nov. 5-7)
8. New Business
  - a. Copy machine lease
9. Adjournment

Next meeting date: October 15, 2008