

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
AND CLOSED SESSION
WEDNESDAY, SEPTEMBER 19, 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 19, 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
Roll Call
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of August 22, 2007
2. Financial Report
 - a. Petty Cash Report-August
 - b. Approval of September Gift Account and Village bills
3. Brad Thor Book Signing (held on August 25) report
4. 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; creation of a full-time library assistant position and 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
5. 2008 Library Budget Discussion/Finance Committee update/Action if necessary
6. Lakeshores Report
 - a. S.H.A.R.E. meeting in Horicon on 8/23
 - b. LAC meeting in Darien on 9/6
 - c. Librarian's/Trustees Dinner in Waterford on 10/11
7. Director's Report
 - a. Spanish grant program on 10/4
 - b. First grade visit on 10/4
 - c. Scrapbook Workshops and upcoming programs
 - d. Wisconsin Library Association Conference in Green Bay (Oct. 17-19)
8. Old Business
 - a. Black Point program
9. New Business
 - a. Set date for Holiday Open House
10. Next meeting date: October 24, 2007 (Note date change due to WLA Conference)
11. Adjournment