

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, JANUARY 16, 2008  
10:00 a.m.**

Please take notice that the Regular meeting of the Library Board will be held on Wednesday, January 16, 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 November 28, 2007
2. Financial Report
  - a. Petty Cash Report-November and December
  - b. Review of December 2007 Gift Account and Village bills
  - c. Approval of January 2008 Gift Account and Village bills
  - d. Donations
3. Village Report
  - a. Update on discussion and actions taken at the CDA meeting on January 9
  - b. Ad Hoc Joint Services meeting held on 1/15/Discussion/Action if necessary
4. Lakeshores Library System Report
  - a. LAC meetings held on December 4 and January 8
  - b. Lakeshores to move to a new location in 2008
5. Director's Report
  - a. Holiday activities wrap-up
  - b. Video project
  - c. ¡Hola! Workshop in Waterford on 1/24
6. Old Business
  - a. Cindy Wilson's November 28 presentation/follow-up discussion  
Action if necessary
7. New Business
  - a. Library water fountain
8. Next meeting date: February 20, 2008
9. Adjournment