

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, MARCH 19, 2008
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, March 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 February 27, 2008
2. Financial Report
 - a. Petty Cash Report February
 - b. Approval of March 2008 Gift Account and Village bills
3. Village Announcements
 - a. Spring Election April 1/with 3rd Avenue Referendum
4. Lakeshores Library System Report
 - a. LAC-Director's meeting held on 3/4 in Williams Bay
 - b. S.H.A.R.E. meeting will be 3/20 in Waterford
5. Director's Report
 - a. Web 2.0 Workshop on March 5 in Ft. Atkinson
 - b. Public Library Association Conference in Minneapolis March 26-29
 - c. National Library Week, April 14-19
 - d. Poetry Contest for April
6. Old Business
 - a. Video shelving saga
 - b. Drinking fountain repaired
7. Library reconfiguration project-Library Staff proposal/Discussion
8. Adjournment

Next meeting Date: April 16, 2008