

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, May 20, 2009
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, May 20, 2009 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 Meeting to Order
Roll Call
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of April 15, 2009
2. Financial Report
 - a. Petty Cash Report—April
 - b. Approval of May Village and Gift Account bills
 - c. CD renewal
3. Village Announcements
 - a. Plan Commission May 26
 - b. Village Board June 1/ CDA June 3
 - c. Master Plan Vision Workshop June 6
4. Lakeshores Library System Report
 - a. Meeting Reports
 - (i) Gadget Workshop held on April 22
 - (ii) S.H.A.R.E Small Libraries Committee meeting held on April 24
 - (iii) S.H.A.R.E. Circulation Committee meeting held on April 28
 - (iv) LAC Director's meeting held on May 5
 - b. Lakeshores System Director announcement
 - c. Retirement party for Bernie Bellin on Saturday, June 20—1:00 p.m.
5. Director's Report
 - a. Copy machine update
 - b. Final report on events held in April
 - c. Fontana Public Library Website design (part of a WILS pilot project)
 - d. "Be Creative@Your Library" Summer Reading program
 - e. Sam's Garden
6. Old Business
 - a. Survey
7. New Business
 - a. Library "Wish List" for furniture purchases/Action if necessary
 - b. Library page position
8. Adjournment

Next scheduled meeting date: June 17, 2009