

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JUNE 17, 2009
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, June 17, 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 May 20, 2009
2. Financial Report
 - a. Petty Cash Report—May
 - b. Approval of June Village and Gift Account bills
 - c. CD renewal
3. Village Announcements
 - a. Update from the Master Plan workshop held on June 6
 - b. June 29-Plan Commission meeting 5:30 p.m.
 - c. July 4 Fireworks
4. Lakeshores Library System Report
 - a. Director Transition Plan timeline
 - b. Technology Plan
 - c. Retirement party for Bernie Bellin on Saturday, June 20—1:00 p.m.
 - d. System upgrade July 2-5
5. Director's Report
 - a. "Be Creative @ Your Library—Summer Reading Program
 - b. Fontana Public Library Website design (part of a WILS pilot project)
 - c. Sam's Garden update
6. Old Business
 - a. Survey
7. New Business
 - a. Library "Wish List" for furniture purchases/Action if necessary
8. Adjournment

Next scheduled meeting date: July 15, 2009