

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JULY 18, 2007
10:00 a.m.**

Please take notice that the Regular meeting of the Library Board will be held on Wednesday, July 18, 2007, 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
Welcome
Call to Order
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of June 20, 2007.
2. Financial Report
 - a. Petty Cash Report-June
 - b. Approval of July Village and Gift account bills
 - c. CD renewal
 - d. Chapin Foundation donation
3. Village Report
4. Lakeshores Report
 - a. LAC Director's meeting-Racine—July 10
 - b. Walworth County Library Standards meeting June 28
 - c. Waterford High School to join consortium
 - d. Annual Trustees and Director's Dinner in October
5. Director's Report
 - a. Summer Library programs report
 - b. Spanish language program/Discussion
 - c. Library scanners issue
6. Old Business
 - a. Library landscaping update
 - b. Discussion of other landscaping issues (lighting/irrigation/Inger plaque)/
Action if necessary
7. New Business
 - a. Potential Black Point program
8. Reschedule August meeting (suggested date: August 22)
9. Adjournment