

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, SEPTEMBER 16, 2009
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, September 16, at 11:00 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 August 19, 2009
2. Financial Report
 - a. Petty Cash Report—August 2009
 - b. Approval of July Village and Gift Account bills
3. Village Announcements
 - a. 2010 Budget Schedule
4. New Business
 - a. Authorization for the Library Director and the Library Board budget subcommittee to review figures and present the 2010 Library Budget to the Finance Committee
5. Lakeshores Library System Report
 - a. LAC meeting on September 1
 - b. S.H.A.R.E. meeting on August 20
 - c. Jobs Grant laptop computer update
 - d. System upgrade in December/Action if necessary
6. Director's Report
 - a. Gates Grant "Turning the Page" workshop in Minneapolis Oct 6-7
 - b. "Read and Romp" @ the Library begins September 17
 - c. Wisconsin Library Association Conference Oct 21-23 in Appleton
 - d. Survey
7. Set meeting date for October
8. Adjournment

