

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, OCTOBER 15, 2008
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, October 15, 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 September 24, 2008
2. Financial Report
 - a. Petty Cash Report--September
 - b. Approval of October 2008 Gift Account and Village bills
3. Village Announcements
 - a. Joint Village Board/Finance Budget meeting Thursday, October 16
 - b. Lakefront Committee Surveys
4. 2009 Library Budget update
5. Lakeshores Library System Report
 - a. LAC-Director's meeting held on 10/7 in Elkhorn
 - b. Lakeshores move to the new office in December
6. Director's Report
 - a. Toddler time
 - b. Missy Putnam—"Clearing Spaces" workshop re-scheduled for November 11
 - c. Wisconsin Library Association Conference in Middleton (Nov. 5-7)
 - d. Display unit for new books/Action if necessary
 - e. Set dates for the Library's Holiday Open House and December Board event
7. Old Business
 - a. Survey
8. Adjournment

Next scheduled meeting date: November 19, 2008

Posted this 13th Day of October, 2008
Posted Village Hall, Library and Post Office