

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JUNE 20, 2007
10:00 a.m.**

Please take notice that the Regular meeting of the Library Board will be held on Wednesday, June 20, 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 May 16, 2007.
2. Financial Report
 - a. Petty Cash Report-May
 - b. Approval of June Village and Gift account bills
 - c. Donations (Jerry Sjoberg and Lew Dorrington bequest)
3. Village Report
4. Lakeshores Report
 - a. LAC Director's meeting-Burlington-June 5
 - b. Walworth County Library Standards
5. Director's Report
 - a. Summer Reading Program—"Get a Clue@ Your Library"
 - b. Summer Library programs
 - c. Library computers installed on 6/19
 - d. Re-location of a bookcase from the children's section to the Board Room
 - e. July 3rd Library hours/Action if necessary
6. Old Business
 - a. Library/Village Hall landscaping plans update
 - b. Library cards
 - c. Survey
7. Adjournment-Next meeting; July 18, 2007