

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JANUARY 21, 2009
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, January 21, 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 November 19, 2008
2. Financial Report
 - a. Petty Cash Report—November and December
 - b. Review of December 2008 Village and Gift Account bills
 - c. Approval of January 2009 Village and Gift Account bills
 - d. Donations
3. Village Announcements
 - a. Village Hall Staff changes
 - b. Election update—Spring Primary February 17
4. Lakeshores Library System Report
 - a. December and January LAC-Directors meetings
 - b. Small Libraries meeting on January 7
 - c. Lakeshores now located at 725 Cornerstone Crossing, Suite C
 - d. Bernie Bellin retirement
 - e. Summer Reading workshop in Muskego on February 6
5. Director's Report
 - a. Trudy Schubert/Father Jim & Finbar event on Saturday, January 24
 - b. Toddlertime begins on February 5
 - c. Fontana Elementary School Citizenship Community Group on January 23
 - d. Labels for audiovisual materials/action if necessary
6. New Business
 - a. Copy machine vendor proposals/Action if necessary
7. Old Business
 - a. Survey
8. Adjournment

Next scheduled meeting date: February 18, 2009