

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, FEBRUARY 25, 2009  
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, February 25, at 10:00 a.m. in the Board Room of the Fontana Public Library, 166 2<sup>nd</sup> 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 January 21, 2009
2. Financial Report
  - a. Petty Cash Report—January
  - b. Approval of February 2009 Village and Gift Account bills
  - c. CD renewal
3. Village Announcements
  - a. Ron Pollitt memorial contribution
4. Lakeshores Library System Report
  - a. February 12 LAC meeting
  - b. Timetable for hiring new System Director
5. Director's Report
  - a. Report on the Trudy Schubert/Father Jim & Finbar event on January 24
  - b. Storage cabinets for kitchen installed
  - c. Vintage Fiction Collection created
  - d. Missy Putnam presentation on April 21
  - e. "Be Creative@Your Library" 2009 Summer Reading theme
6. Old Business
  - a. Copy machine vendor proposals/Action if necessary
  - b. Bathroom faucet
  - c. Survey (tabled on 1/21)
7. New Business
  - a. Kitchen project
  - b. Laptop computer
8. Adjournment

Next scheduled meeting date: March 18, 2009