

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JULY 23, 2008
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, July 23, 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 June 18, 2008
2. Financial Report
 - a. Petty Cash Report--June
 - b. Approval of July 2008 Gift Account and Village bills
 - c. CD Renewals/Action if necessary
 - d. Donations
3. Village Announcements
4. Lakeshores Library System Report
 - a. LAC-Director's meeting held on 7/8 in Waterford
 - b. Lakeshores Board meeting in Waterford on 7/15
 - c. Delivery fuel surcharge
 - d. Preliminary costs for 2009
5. Director's Report
 - a. Roy Diblick program-Report
 - b. "Catch the Reading Bug" summer reading program update
 - c. Copy machine
 - d. Handicapped Parking spaces/Library parking/Action if necessary
 - e. Food Pantry
6. Old Business
 - a. Drinking fountain
 - b. Bathroom sink fixtures
7. Adjournment

Next meeting date: August 20, 2008