

**FONTANA PUBLIC LIBRARY  
FONTANA-ON-GENEVA LAKE, WI  
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
WEDNESDAY, OCTOBER 24, 2007  
10:00 a.m.**

Please take notice that the Regular meeting of the Library Board will be held on Wednesday, October 24, 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 to Order  
Roll Call  
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of September 19, 2007
2. Financial Report
  - a. Petty Cash Report-September
  - b. Approval of October Gift Account and Village bills
3. 2008 Budget update
4. Lakeshores Report
  - a. LAC meeting in Genoa City on 10/2/07
  - b. Librarian's/Trustees Dinner in Waterford on 10/11
5. Director's Report
  - a. Wisconsin Library Association Conference report
  - b. Scrapbook Workshops and upcoming programs
  - c. Brad Thor book sales update
6. Old Business
  - a. Black Point Program 11/6
  - b. Computer reconfiguration Project update
  - c. Holiday Open House-December 14
7. New Business
  - a. Purchase of additional shelving to display new materials
8. Next meeting date: November 28, 2007 (Note: date change)
9. Adjournment