

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
MONDAY, APRIL 16
10:00 a.m.**

Please take notice that the Regular meeting of the Library Board will be held on Monday, April 16, 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

Roll Call

Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of March 21, 2007.
2. Financial Report
 - a. Petty Cash Report-April
 - b. Approval of April Village and Gift account bills
3. Village President's Report
4. Lakeshores Report
 - a. LAC meeting-East Troy-4/3
 - b. Director's Station Training in Waterford 4/5
5. Director's Report
 - a. National Library Week (April 15-21)
 - b. April Poetry contest
 - c. Fish tank
 - d. Scrapbook programs
6. Old Business
 - a. Exterior retaining wall and landscaping update
7. New Business
 - a. Library Board appointments
 - b. Library computers and furniture/Action if necessary
 - c. Re-arrangement of public internet computers
 - d. Library hours—Discussion
8. Next meeting: May 16, 2007
9. Adjournment