

City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
November 10, 2011 – 5:30 P.M.
Meeting Agenda

1. Call to Order
2. Announcement of Location of Posted Open Meetings Act
3. Introductions
4. Approval of the September 8, 2011 Minutes
5. Assistant Library Director's Report
 - a. Library Programs
 - b. Employee Update
 - c. Library Meetings Attended
 - d. General Library Information
6. Circulation Report
7. Old Business
 - a. Grants: American Recovery and Reinvestment Act: computers.
 - b. Summer Reading Program 2011
 - c. Budget FY2011-12
 - d. FY2010-11 End of Year
8. New Business
 - a. Library Advisory Board Meeting Dates for 2012
 - i. January 12th
 - ii. March 8th
 - iii. May 10th
 - iv. July 12th
 - v. September 13th
 - vi. November 8th
 - b. President and Secretary Positions 2012
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: January 12, 2012 at 5:30 p.m.

The public is welcome and encouraged to attend all meetings. If special accommodations are required please contact the City Clerk prior to the meeting at 402-331-4343. A copy of the Open Meeting Act is posted in the Library Conference Room. Citizens may address the Library Advisory Board under "Comments from the Floor." Comments should be limited to five minutes.