

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
January 12, 2012 – 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 November 10, 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. Youth for Excellence Grant: Arkham Horror Gaming Club.
8. New Business
 - a. State Report
 - b. IDEAL Project
 - c. Amnesty Days 2012
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: March 8, 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.