

City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
November 8, 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 September 13, 2012 Minutes
5. Library Director's Report
 - a. Library Programs
 - b. Employee Update
 - c. Library Meetings
 - d. General Library Information
6. Circulation Report
7. Old Business
 - a. Grants: Civil War 150, YALSA/Dollar General Teen Read Week, American Recovery and Reinvestment Act: computers. Youth for Excellence Grant: Arkham Horror Gaming Club.
 - b. IDEAL Project
 - c. Budget 2012/2013
 - d. Summer Programming
 - e. FY 2011/2012 End of Year
8. New Business
 - a. Meeting Dates 2013
 - i. January 10th
 - ii. March 14th
 - iii. May 9th
 - iv. July 11th
 - v. September 12th
 - vi. November 14th
 - b. President and Secretary Positions 2013
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: January 10, 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.