

**City of La Vista**  
**Library Advisory Board**  
**At the Public Library, Conference Room #142**  
**September 13, 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 July 12, 2012 Minutes
5. Assistant 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. YALSA/Dollar General Summer Reading Program.
  - b. IDEAL Project
  - c. Budget 2012/2013
  - d. Summer Programming
8. New Business
  - a. Policy Updates:
    - i. Circulation
    - ii. Finance
  - b. FY 2011/2012 End of Year
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: November 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.