

City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
July 11, 2013 – 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 May 9, 2013 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:
 - i. Scholarship to attend the Conference for Association for Rural and Small Libraries.
 - ii. Early Literacy Station from AWE, Inc.
 - iii. Scholarship to attend Nebraska Library Leadership Institute from Eastern Library System
 - iv. Scholarship to attend ICMA Annual Conference from International City/County Management Association
 - v. Summer Reading Program Grant from Young Adult Library Services Association & Dollar General Literacy Foundation
 - vi. Created Equal: America's Civil Rights Struggle from Gilder Lehrman Institute of American History
 - vii. Homeschool And Youth Activities from Bellevue Offutt Homeschool Group
 - viii. Literacy @ the Library from La Vista Community Foundation
 - ix. 2013 Student Internship Grant Program from the Nebraska Library Commission
 - x. Youth Excellence Grant 2012: equipment for Teen Media Club
 - xi. Civil War 150 from Gilder Lehrman Institute of American History
 - xii. American Recovery and Reinvestment Act: computers
 - b. Boards and Commissions Manual (tabled)
 - c. Policy Review: Bulletin Board
 - d. Amnesty Week: June 16-22

- e. Budget 2013/2014
 - f. Partnership with Papillion La Vista Schools Foundation
 - g. Summer Programming
8. New Business
- a. State Aid 2012-2013
 - b. Runza – Great Book for Great Kids
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: September 12, 2013 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.