

**City of La Vista**  
**Library Advisory Board**  
**At the Public Library, Conference Room #142**  
**March 14, 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 January 10, 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. Teen Summer Internship Program from Young Adult Services Association and Dollar General Literacy Foundation
    - ii. 2013 Student Internship Grant Program from the Nebraska Library Commission
    - iii. Youth Excellence Grant 2012: equipment for Teen Media Club
    - iv. Civil War 150
    - v. American Recovery and Reinvestment Act: computers
  - b. State Report: FY 2011-2012
8. New Business
  - a. Inventory 2013
  - b. Boards and Commissions Manual
  - c. Policy Review: Food and Drink in the Library
  - d. New Product: Zinio (electronic magazines)
  - e. Amnesty: 10 days of food for overdue fees
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: May 9, 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.