

City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
September 11, 2014 – 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 10, 2014 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. Youth Grant for Excellence – 2013 from the Nebraska Library Commission for a 3-D printer for Media Club/Teen programming.
 - ii. Created Equal: America's Civil Rights Struggle from Gilder Lehrman Institute of American History.
 - iii. Civil War 150 from Gilder Lehrman Institute of American History
 - iv. Nebraska Library Commission: Internship Grant.
 - v. La Vista Community Foundation: Civil War 150 Exhibition Event. Jan Bolte requested \$1,500.
 - b. Boards and Commissions Manual (table)
 - c. Behavioral Policy.
 - d. Summer Programming.
 - i. Children
 - ii. Teens
 - e. Policy Review: Collection Development.
8. New Business
 - a. Policy Review: Emergency. Discussion.
 - b. Policy Review: Finance. Discussion.
 - c. FY2014 End of Year.
 - d. Amnesty Week.

9. Comments from the Floor

10. Comments from the Board

11. Adjournment

Next meeting: November 13th, 2014 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.