

**City of La Vista**  
**Library Advisory Board**  
**At the Public Library, Conference Room #142**  
**January 8, 2015 – 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 November 13, 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. Eastern Library System – Wiggly Wednesdays Active Play Program. Jodi Norton requested \$500 for supplies: equipment and accessories to support a weekly active play program.
    - ii. Nebraska Library Commission – Scientific Methods for Young Children. Marjorie Shaw requested \$1,371 for supplies.
    - iii. Nebraska Library Commission – Life Size Games for Teen Programming. Lindsey Tomsu requested \$2,314 for supplies.
    - iv. Created Equal: America's Civil Rights Struggle from Gilder Lehrman Institute of American History.
  - b. Boards and Commissions Manual.
  - c. FY2014 End of Year.
  - d. Amnesty Week.
  - e. President and Secretary Positions 2015.
8. New Business
  - a. Policy Review: Circulation Policy.
  - b. Policy Review: Confidentiality Policy.
  - c. Amnesty Days 2015.
9. Comments from the Floor

10. Comments from the Board

11. Adjournment

Next meeting: March 12<sup>th</sup>, 2015 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.