

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
July 9, 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 March 12, 2015 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. WGF Inc. Grant. Jodi Norton submitted an \$800 grant for programming including home school students. The sessions are entitled: It's Electric: Fun with Snap Circuits.
 - ii. Created Equal: America's Civil Rights Struggle from Gilder Lehrman Institute of American History. \$1,000 for programming.
8. New Business
 - a. Teen Programming Division Discussion: middle or tweens and high school students. Continued. (recommend to table)
 - b. City Comprehensive Plan Update.
 - c. Inventory 2015.
 - d. Policy: Customer Complaint Policy. Discussion.
 - e. New Policy: Staff Professional Development Policy.
 - f. Partnership with Papillion La Vista School Foundation.
 - g. Summer Reading Programs
 - i. Children
 - ii. Teen
9. Comments from the Floor

10. Comments from the Board

11. Adjournment

Next meeting: September 10th, 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.