

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
September 13, 2007 – 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 10, 2007 Minutes
5. Library Director's Report
 - a. Library Programs
 - b. Employee Update
 - c. Library Meetings Attended
 - d. General Library Information
6. Circulation Report
7. Old Business
 - a. Grants: La Vista Community Foundation (update on progress); Youth Grant for Excellence (update on progress)
 - b. New Library Advisory Board Member
 - c. Summer Reading Program 2007: **Get a Clue @ your library™**
 - d. Library Safety
 - e. Budget FY 2007/08
 - f. New Library Cards
8. New Business
 - a. Patron Request for Drive-up Book Drop
 - b. Book Fines
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: November 8, 2007 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 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. We ask for your cooperation in order to provide for an organized and constructive meeting.