

**City of La Vista**  
**Library Advisory Board**  
**At the Public Library, Conference Room #142**  
**November 8, 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 September 13, 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. Summer Reading Program 2007: **Get a Clue @ your library**™
  - c. Budget FY 2007/08
  - d. New Library Cards (final report)
  - e. Patron Request for Drive-up Book Drop
  - f. Book Fines
8. New Business
  - a. Library Advisory Board Meeting Dates for 2008
    - i. January 10th
    - ii. March 13th
    - iii. May 8th
    - iv. July 10th
    - v. September 11th
    - vi. November 13th
  - b. President and Secretary Positions 2008
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: January 10, 2008 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.