

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
September 11, 2008 – 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 8, 2008 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: ALA's Love and Forgiveness Grant; Nebraska Library Commission for Continuing Education and Training Grant (\$2,052); Biblionix for NLA/NEMA 2008 Annual Conference Stipend (\$150); La Vista Community Foundation for Mary Louise Anderson Storytime Room (\$4,000).
 - b. Summer Reading Program 2008: Catch the Reading Bug.
 - c. Teen TLC and Summer Program.
 - d. Budget FY 08/09.
8. New Business
 - a. Book Drop - Discussion
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: November 13, 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.