

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
January 8, 2009 – 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 11, 2008 Minutes
5. Assistant 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 for Mary Louise Anderson Storytime Room (\$4,000). New grants: Eastern Library System for Children's/Youth Services Grant (\$500).
 - b. Budget FY 08/09.
 - c. Book Drop – Discussion continued.
8. New Business
 - a. Library Advisory Board Meeting Dates for 2009
 - i. January 8th
 - ii. March 12th
 - iii. May 14th
 - iv. July 9th
 - v. September 10th
 - vi. November 12th
 - b. President and Secretary Positions for 2009
 - c. State Report FY07/08.
 - d. Amnesty Time 2008.
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: March 12, 2009 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.