

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
May 14, 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 March 12, 2009 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); Midland Community Foundation Grant for Grieving Teen/Child Book Bags. New grants: Nebraska Humanities Council.
 - b. Budget FY 08/09.
 - c. Book Drop – Discussion continued.
 - d. Inventory 2009.
8. New Business
 - a. New Automation System: Apollo.
 - b. Budget FY 09/10.
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: July 9, 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.