

**City of La Vista  
Library Advisory Board  
At the Public Library, Conference Room #142  
September 10, 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 July 9, 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: Midland Community Foundation Grant for Grieving Teen/Child Book Bags. Nebraska Humanities Council.
  - b. Budget FY 09/10.
8. New Business
  - a. Summer Reading Program 2009.
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: September 10, 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.