

**City of La Vista**  
**Library Advisory Board**  
**At the Public Library, Conference Room #142**  
**November 12, 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 10, 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
8. New Business
  - a. Bulletin Board Policy
  - b. Library Advisory Board Meeting Dates 2010
    - i. January 14
    - ii. March 11
    - iii. May13
    - iv. July 8
    - v. September 9
    - vi. November 11
  - c. President and Secretary Positions for 2010
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: January 14, 2010 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.