Agenda Item #1: Call to Order
The meeting was called to order at 5:32 p.m.

Agenda Item #2: Announcement of Location of Posted Open Meetings Act
An announcement was made of the location of the posted copy of the Open Meetings Act for public reference.

Agenda Item #3: Introductions
There were no introductions made.

Agenda Item #4: Approval of Minutes of January 14, 2010 Meeting
It was moved by Westlund and seconded by Schmit-Pokorny that the minutes be accepted as presented. Ayes: all. Nays: none. Motion carried.

Agenda Item #5: Library Director’s Report
   b. Employee updates were given.
   c. Library Meetings were reviewed including the National Public Library Association Conference in late March.
   d. General Library Information was reviewed including the doll house generously donated by Betty Nelson.

Agenda Item #6: Circulation Report
Library Director Barcal distributed the circulation report. The report was discussed and accepted.

Agenda Item #7: Old Business
a. Current grants were reviewed. The American Recovery and Reinvestment Act for the Nebraska Library Commission Broadband Technology Opportunities Program was reviewed. 13 computers for the library were requested.
   b. State Aid Letter. A letter was received from the Nebraska Library Commission stating the La Vista Public Library was awarded $2,676 in State Aid. This money has assisted with the purchase of Overdrive: the downloadable audio books, the leisure chair replacements, and library carts.

Agenda Item #8: New Business
a. Budget FY10/11 was reviewed. The library budget has been submitted to City Administration. The library budget meeting is scheduled for June.
Agenda Item #9: Comments from the Floor
There were no comments from the floor.

Agenda Item #10: Comments from the Board
There were no comments from the Board.

There was a motion by Westlund and seconded by Podoll to adjourn the meeting at 6:05 p.m.

The next meeting is scheduled for July 8, 2010 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.