

City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
September 8, 2011 – 5:30 P.M.
Meeting Agenda

1. Call to Order
2. Announcement of Location of Posted Open Meetings Act
3. Introductions
4. City of La Vista's Strategic Plan Update
5. Approval of the July 14, 2011 Minutes
6. Assistant Library Director's Report
 - a. Library Programs
 - b. Employee Update
 - c. Library Meetings Attended
 - d. General Library Information
7. Circulation Report
8. Old Business
 - a. Grants: YALSA/Dollar General for Teen Summer Reading Program; WCF Inc. for Children's Summer Reading Program; Nebraska Library Commission's Continuing Education and Training Grant; Continuing Education Grant through the Eastern Library System; American Recovery and Reinvestment Act: computers.
 - b. Summer Reading Program 2011.
 - c. Budget FY2011-12
9. New Business
 - a. FY2010-11 End of Year
10. Comments from the Floor
11. Comments from the Board
12. Adjournment

Next meeting: November 10, 2011 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 402-331-4343. 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.