

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
March 13, 2025 – 6:00 P.M.
Meeting Agenda**

1. Call to Order
2. Announcement of Location of Posted Open Meetings Act
3. Introductions
4. Approval of the January 9, 2025 Minutes
5. Library Director's Report
 - a. Library Programs
 - b. Employee Update
 - c. Library Meetings
 - d. General Library Information
6. Circulation Report
7. Business
 - a. Area Memberships for Library Patrons
 - i. Lauritzen Garden
 - ii. Museums for All
 - b. State Report FY24 Submittal
 - c. Grant:
 - i. Nebraska Library Commission: Library Services and Technology Act: Infinity Loop 32" Game Table: \$1,000. Awarded \$750
 - ii. Papillion's Lions Club: \$550: \$300 La Vista Days books; \$250 Summer Reading Program
 - iii. Darlene Rischling Memorial Funds: GED cabinet: \$301
 - d. Policy Review: Bulletin Board
 - e. Policy Review: Food and Drink
 - f. Continuing Education Activities (3.5 hours completed/need 16.5)
 - i. Webinar: NCompass: Open Meetings Act 2025
 - ii. Discussion
8. Comments from the Floor
9. Comments from the Board
10. Adjournment

Next meeting: May 8th, 2025 at 6:00 p.m.

The public is welcome and encouraged to attend all meetings. If special accommodations are required, please contact the Library Director prior to the meeting at 402-537-3900. 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 three minutes. We ask for your cooperation in order to provide for an organized meeting.