

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
September 12, 2024 – 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 July 11, 2024 Minutes
5. Library Director's Report
 - a. Library Programs
 - b. Employee Update
 - c. Library Meetings
 - d. General Library Information
6. Circulation Report
7. Old Business
 - a. Area Memberships
 - b. Strategic Plan Update 2024
 - c. Summer Programming
 - i. Teen internship
 - ii. Participants
 - d. University of Nebraska Omaha Intern
 - e. Policy Review: Collection Development
 - f. FY25 and FY26 Library Budget
8. New Business
 - a. 2024 State Aid
 - b. Scholarships through Three Rivers Library System
 - c. Memorial: Jan Bolte
 - d. Papillion Area Lions Foundation
 - e. Amnesty Month: September
 - f. GED Evening Sessions
 - g. Author Visit (Tosca Lee) September 26
 - h. Inventory
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: November 14th, 2024 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.