

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
March 9, 2023 – 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 12, 2023 Minutes
5. Library Director's Report
 - a. Library Programs
 - b. Employee Update
 - c. Library Meetings
 - d. General Library Information
 - i. Facility update:
 - ii. Costs: HotSpots, Telescope Kit
6. Circulation Report
7. Old Business
 - a. Department Plan Development Strategy
 - b. FY23 Budget: Requests
 - i. Administrative Assistant
 - c. National Medal for Museums and Library Service Nomination
 - d. State Report FY22
 - e. New Policy: Telescope
8. New Business
 - a. Grant:
 - i. 2023 Will Eisner Graphic Novel Grants for Libraries: Nerdy and We Know It Comic Book Club. Ashley Wemhoff, Teen Librarian, submitted a grant request for \$4,000 to begin a comic book club.
 - ii. Three Rivers Library System: Continuing Education. Marjorie Shaw, Catalog Librarian, submitted a grant request for \$1,500 to attend the American Library Association Annual Conference in June.
 - b. Memorial: Mary Zlochen
 - c. Policy Review: Circulation
 - d. Policy Review: Personnel
9. Comments from the Floor
10. Comments from the Board

11. Adjournment

Next meeting: May 11th, 2023 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.