

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
May 18, 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 March 9, 2023 Minutes
5. Library Director's Report
 - a. Library Programs
 - b. Employee Update
 - c. Library Meetings
 - d. General Library Information
 - i. Facility update
6. Circulation Report
7. Old Business
 - a. National Medal for Museums and Library Service Nomination
 - b. State Report FY22
 - c. 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.
 - d. Memorials
8. New Business
 - a. Military Library Memberships
 - b. Library Board Continuing Education
 - c. Policy Review: Collection Development
 - d. Policy Review: Privacy
 - e. Policy Review: Unattended Children
 - f. Inventory 2023
 - g. Omaha's Henry Doorly Zoo and Aquarium Tickets
 - h. Summer Programming
 - i. New Policy: Heat and Mug Presses
 - j. New Policy: Button Maker
9. Comments from the Floor
10. Comments from the Board

11. Adjournment

Next meeting: July 13th, 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.