

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
November 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 September 14, 2023 Minutes
5. Library Director's Report
 - a. Library Programs
 - b. Employee Update
 - c. Library Meetings
 - d. General Library Information
 - i. Facility update
 1. Carpet
 2. Painting in staff area
 3. Furniture for GED
6. Circulation Report
7. Old Business
 - a. Area Memberships
 - i. Durham Museum
 - ii. Omaha Children's Museum
 - iii. Fontenelle Forest
 - iv. Lauritzen Gardens
8. New Business
 - a. Policy Review: Library Meeting Room
 - b. Policy Review: Patron Behavior
 - c. By-Laws Update
 - d. Omaha's Henry Doorly Zoo and Aquarium Ticket Program
 - e. SID 237
 - f. State Report FY23
 - g. Strategic Plan Update 2024
 - h. Library Board Meeting Dates for 2024
 - i. January 11
 - ii. March 14
 - iii. May 9
 - iv. July 11
 - v. September 12

- vi. November 14
- i. Continuing Education Activities
 - i. Webinar
 - ii. Discussion
- 9. Comments from the Floor
- 10. Comments from the Board
- 11. Adjournment

Next meeting: January 11th, 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.