

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #138
July 21, 2022 – 5:30 P.M.
Meeting Agenda**

1. Call to Order
2. Announcement of Location of Posted Open Meetings Act
3. Introductions
4. Approval of the November 11, 2021 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. Grants
 - i. Nebraska Library Commission: Library Innovation Studios
 - ii. Google: Teens' Tech Lab
 - iii. Youth Grant for Excellence: AWE Stations
 - iv. Humanities Nebraska: Jeff Barnes
 - b. COVID-19 Update
 - c. Department Plan Development Strategy
 - d. State Report
8. New Business
 - a. President and Secretary Positions 2022
 - b. Grants:
 - i. Three Rivers Library System: Humanities Nebraska: Jeff Barnes
 - ii. Nebraska Library Commission: American Rescue Plan (ARPA) Grant Program
 - iii. Papillion Area Lions Foundation: Summer Reading Program
 - iv. Papillion Area Lions Foundation: Salute to Summer Parade: children's books for literacy
 - v. Papillion La Vista School Foundation: Salute to Summer Parade: children's books for literacy
 - vi. Karla J. Stowe donation: books for Salute to Summer Parade
 - vii. Robert Stowe: internship sponsorship
 - c. Policy Review: Bulletin Board
 - d. Policy Review: Food and Drink
 - e. Policy Update: Emergency and Safety Issues

- f. New Policy: Laser General Use
- g. Social Media in the Library Region
- h. Inventory 2022
- i. 2022 Summer Reading Program
- j. Library Donation Plaque
- k. Change of July 14th meeting date to 21st
- l. Omaha Henry Doorly Zoo Tickets
- m. FY23 Budget: Requests
 - i. Full Time Administrative Assistant
 - ii. Space Needs Study
- n. Library Security Cameras

9. Comments from the Floor

10. Comments from the Board

11. Adjournment

Next meeting: September 8th, 2022 at 5:30 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.