

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #138
September 8, 2022 – 7:00 P.M.
Meeting Agenda**

1. Call to Order
2. Announcement of Location of Posted Open Meetings Act
3. Introductions
4. Ballot Referendums
5. Approval of the May 12, 2022 Minutes
6. Library Director's Report
 - a. Library Programs
 - b. Employee Update
 - c. Library Meetings
 - d. General Library Information
7. Circulation Report
8. Old Business
 - a. Grants
 - i. Google: Teens' Tech Lab
 - ii. Nebraska Library Commission: American Rescue Plan (ARPA) Grant Program
 - b. Department Plan Development Strategy
 - c. Social Media in the Library Region
 - d. 2022 Summer Reading Program
9. New Business
 - a. Grants:
 - i. Papillion Area Lions Foundation: Summer Reading Program
 - ii. Papillion Area Lions Foundation: Salute to Summer Parade: children's books for literacy
 - iii. Papillion La Vista School Foundation: Salute to Summer Parade: children's books for literacy
 - iv. Karla J. Stowe donation: books for Salute to Summer Parade
 - v. Robert Stowe: internship sponsorship
 - b. Policy Review: Confidentiality
 - c. Policy Review: Staff Development
 - d. Policy Update: Volunteer
 - e. FY23 Budget: Requests
 - i. Full Time Administrative Assistant
 - ii. Space Needs Study

f. Library Security Cameras

10. Comments from the Floor

11. Comments from the Board

12. Adjournment

Next meeting: November 10th, 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.