

**City of La Vista  
Library Advisory Board  
At the Public Library, Conference Room #138  
November 11, 2021 – 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 September 9, 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
  - b. COVID-19 Update
  - c. Department Plan Development Strategy
  - d. State Report
8. New Business
  - a. Grants:
    - i. Youth Grant for Excellence: AWE Stations
    - ii. Humanities Nebraska: Jeff Barnes
  - b. Policy Review: By-Laws
  - c. Library Board Meeting Dates for 2022
    - i. January 13
    - ii. March 10
    - iii. May 12
    - iv. July 14
    - v. September 8
    - vi. November 10
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: January 13th, 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.