

**City of La Vista  
Library Advisory Board  
At the Public Library, Conference Room #142  
May 14, 2020 – 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 January 9, 2020 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
    - b. Active Duty Military Membership: discussion
    - c. Policy Review: Circulation
    - d. Policy Review: Internet
8. New Business
  - a. Policy Review:
  - b. New Grants:
    - i. Three Rivers Library System: Continuing Education Scholarship
      1. Ashley Wemhoff
      2. Computers in Libraries conference: Jean Hurst
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: July 9th, 2020 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.