

City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
May 9, 2013 – 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 March 14, 2013 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. 2013 Student Internship Grant Program from the Nebraska Library Commission
 - ii. Youth Excellence Grant 2012: equipment for Teen Media Club
 - iii. Civil War 150
 - iv. American Recovery and Reinvestment Act: computers
 - b. Inventory 2013
 - c. Boards and Commissions Manual (tabled)
 - d. Policy Review: Food and Drink in the Library
8. New Business
 - a. Policy Review: Bulletin Board
 - b. Amnesty Week: June 16-22
 - c. Budget 2013/2014
 - d. Partnership with Papillion La Vista Schools Foundation
 - e. Summer Programming
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: July 11, 2013 at 5:30 p.m.

The public is welcome and encouraged to attend all meetings. If special accommodations are required please contact the City Clerk prior to the meeting at 402-331-4343. 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 five minutes.