

**City of La Vista  
Library Advisory Board  
At the Public Library, Conference Room #138  
November 10, 2022 – 7:00 P.M.  
Meeting Agenda**

1. Call to Order
2. Announcement of Location of Posted Open Meetings Act
3. Introductions
4. Approval of the September 8, 2022 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. Department Plan Development Strategy
  - b. Social Media in the Library Region
  - c. 2022 Summer Reading Program
  - d. FY23 Budget: Requests
    - i. Full Time Administrative Assistant
  - e. Library Security Cameras
8. New Business
  - a. Grants:
    - i. Three Rivers Library System: Continuing Education
    - ii. La Vista Community Foundation
      1. Board Games
      2. Heat Press
  - b. National Medal for Museums and Library Service Nomination
  - c. Omaha's Henry Doorly Zoo and Aquarium Ticket Program
  - d. Partnership with Nebraska Library Commission and Nebraska Commission for the Blind and Visually Impaired: ONYX Deskset HD
  - e. Partnership with Omaha Astronomical Society: Telescope Kit
  - f. State Report FY22
  - g. Change of Library Advisory Board Meeting Time
  - h. Library Board Meeting Dates for 2023
    - i. January 12
    - ii. March 9
    - iii. May 11
    - iv. July 13

- v. September 14
- vi. November 9

9. Comments from the Floor

10. Comments from the Board

11. Adjournment

Next meeting: January 12th, 2023 at a time to be determined

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.