

**City of La Vista  
Library Advisory Board  
At the Public Library, Conference Room #142  
January 9, 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 November 14, 2019 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. American Library Association and Dollar General Foundation: American Dream Literacy Initiative
    - ii. Nebraska Library Commission: Library Innovation Studios
    - iii. La Vista Community Foundation: iPads for Here and on the Go!
  - b. Active Duty Military Membership: discussion
  - c. Policy Review: Circulation
8. New Business
  - a. MCC Workstudy Students
  - b. President and Secretary Positions 2020
  - c. Policy Review: Internet
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: March 12th, 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.