

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
July 26, 2018 – 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 May 10, 2018 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
 - a. Loleta D. Fyan: Tween and Teen BUILD Collective
 - b. Foundation: Science and Math Programming
 - c. Youth Grant for Excellence: 2017: Movers & Shakers
 - b. City Comprehensive Plan Update
 - c. State Report FY17
 - d. Summer Reading 2018
8. New Business
 - a. Continuing Education Activities
 - a. Board Ethics (10 minutes)
 - b. Discussion (15 minutes)
 - b. Grants
 - a. Salute to Summer Parade
 - c. FY19 and FY20 Budget
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: September 13th, 2018 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 five minutes. We ask for your cooperation in order to provide for an organized meeting.