

City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
November 14, 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 September 12, 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. Youth Grant for Excellence – 2013 from the Nebraska Library Commission for a 3-D printer for Media Club/Teen programming. Lindsey Tomsu requested \$2,700.
 - ii. Scholarship to attend the Conference for Association for Rural and Small Libraries. (*Barcal*)
 - iii. Created Equal: America's Civil Rights Struggle from Gilder Lehrman Institute of American History
 - iv. Civil War 150 from Gilder Lehrman Institute of American History
 - v. American Recovery and Reinvestment Act: computers
 - b. Boards and Commissions Manual
 - c. Policy Review: Volunteers
8. New Business
 - a. State Aid Report
 - b. Gate Count FY13
 - c. Meeting Dates 2014
 - i. January 9th
 - ii. March 13th
 - iii. May 8th
 - iv. July 10th
 - v. September 11th
 - vi. November 13th

d. President and Secretary Positions 2014

9. Comments from the Floor

10. Comments from the Board

11. Adjournment

Next meeting: January 9, 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.