MEETING OF THE LIBRARY ADVISORY BOARD  
CITY OF LA VISTA  

MINUTES OF MEETING  
September 10, 2009

Members Present:  Rose Barcal            Karen Cahill             Janice Podoll  
                 Valerie Russell         Kim Schmit-Pokorny        Carol Westlund

Agenda Item #1: Call to Order  
The meeting was called to order at 5:35 p.m.

Agenda Item #2: Announcement of Location of Posted Open Meetings Act  
An announcement was made of the location of the posted copy of the Open Meetings Act for public reference.

Agenda Item #3: Introductions  
There were no introductions made.

Agenda Item #4: Approval of Minutes of July 9, 2009 Meeting  
It was moved by Russell and seconded by Schmit-Pokorny that the minutes be accepted as presented. Ayes: all. Nays: none. Motion carried.

Agenda Item #5: Library Director’s Report  
a. Programs: an overview of various programs was given.  
b. Employee updates were given. Linda Birkey retired from the library in August. Three new people have started training for the evening/weekend positions.  
c. Library Meetings were reviewed.  
d. General Information included the new format of the monthly library report.

Agenda Item #6: Circulation Report  
Library Director Barcal distributed the circulation report. The report was discussed and accepted.

Agenda Item #7: Old Business  
a. Current grants were reviewed. Information was requested from the Midland Community Foundation related to the Grant for Grieving Teen/Child Book Bags. Nebraska Humanities Council grant was received for a Summer Reading Program Speaker.  
b. Budget FY 09/10. The final reading was approved by City Council on September 1st.

Agenda Item #8: New Business  
a. Summer Reading Program 2009. Reports were distributed.

Agenda Item #9: Comments from the Floor  
The Library Advisory Board has obtained Board Certification through September 30, 2012.

Agenda Item #10: Comments from the Board  
There were no comments from the Board.

There was a motion by Westlund and seconded by Cahill to adjourn the meeting at 6:05 p.m.

The next meeting is scheduled for November 12, 2009 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.