

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
May 10, 2012 – 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 March 8, 2012 Minutes
5. Assistant 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: American Recovery and Reinvestment Act: computers. Youth for Excellence Grant: Arkham Horror Gaming Club. YALSA/Dollar General Summer Reading Program.
 - b. State Report
 - c. IDEAL Project
 - d. Inventory 2012
8. New Business
 - a. Budget 2012/2013
 - b. Partnership with Papillion La Vista Schools Foundation
 - c. Summer Programming
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: July 12, 2012 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.