

City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
March 12, 2015 – 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 January 8, 2015 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. 2015 YALSA/Best Buy Teen Tech Week Grant. Lindsey Tomsu requested \$1,000 for additional equipment for the Teen Media Club. The full amount was awarded.
 - ii. Humanities Nebraska – Sandhills and Sandlots program by Jeff Barnes on March 7th.
 - iii. Eastern Library System – Wiggly Wednesdays Active Play Program. \$500 for supplies: equipment and accessories to support a weekly active play program.
 - iv. Nebraska Library Commission – Scientific Methods for Young Children. \$800 for supplies.
 - v. Created Equal: America's Civil Rights Struggle from Gilder Lehrman Institute of American History. \$1,000 for programming.
8. New Business
 - a. Teen Programming Division Discussion: middle or tweens and high school students.
 - b. City Comprehensive Plan Update.
 - c. Inventory 2015.
 - d. New Policy: Customer Complaint Policy.
 - e. New Policy: Staff Professional Development Policy.

9. Comments from the Floor

10. Comments from the Board

11. Adjournment

Next meeting: May 14th, 2015 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.