

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
January 10, 2008 – 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 November 8, 2007 Minutes
5. Library Director's Report
 - a. Library Programs
 - b. Employee Update
 - c. Library Meetings Attended
 - d. General Library Information
6. Circulation Report
7. Old Business
 - a. Grants: "We, the People Bookshelf" sponsored by the American Library Association
 - b. Book Fines
8. New Business
 - a. Summer Reading Program 2008: Catch the Reading Bug
 - b. State Report 2006-2007
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: March 13, 2008 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 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. We ask for your cooperation in order to provide for an organized and constructive meeting.