

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
January 9, 2025 – 6:00 P.M.
Meeting Agenda**

1. Call to Order
2. Announcement of Location of Posted Open Meetings Act
3. Introductions
4. Approval of the November 14, 2024 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. Area Memberships
 - i. Lauritzen Garden
 - ii. Omaha Children's Museum
 - b. Strategic Plan Update 2024
 - c. GED Evening Sessions
 - d. Omaha's Henry Doorly Zoo and Aquarium Ticket Program
8. New Business
 - a. Grants:
 - i. Nebraska Library Commission: Library Services and Technology Act: Infinity Loop 32" Game Table: \$1,000
 - ii. Nebraska Library Commission: Youth Grant for Excellence: Creation of a Container Garden: \$1,300 requested: \$816 awarded
 - b. State Report FY24
 - c. Library Board President and Secretary Positions 2025
 - d. Continuing Education Activities (have 2 hours of CE/need 18 additional hours)
 - i. Webinar: NCompass: Open Meetings Act
 - ii. Discussion
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: March 13th, 2025 at 6:00 p.m.

The public is welcome and encouraged to attend all meetings. If special accommodations are required, please contact the Library Director prior to the meeting at 402-537-3900. 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 three minutes. We ask for your cooperation in order to provide for an organized meeting.