

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
January 12, 2023 – 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 10, 2022 Minutes
5. Library Director's Report
 - a. Library Programs
 - b. Employee Update
 - c. Library Meetings
 - d. General Library Information
 - i. Paperbacks for Sarpy County Jail
 - ii. Facility update: carpet, AV system in Rooms 138/139
6. Circulation Report
7. Old Business
 - a. Department Plan Development Strategy
 - b. Social Media in the Library Region
 - c. FY23 Budget: Requests
 - i. Full Time Administrative Assistant
 - d. Library Security Cameras
 - e. Grants:
 - i. La Vista Community Foundation
 1. Board Games
 2. Heat Press
 - f. National Medal for Museums and Library Service Nomination
 - g. Fliers:
 - i. Partnership with Nebraska Library Commission and Nebraska Commission for the Blind and Visually Impaired: ONYX Deskset HD
 - ii. Partnership with Omaha Astronomical Society: Telescope Kit
 - h. State Report FY22
8. New Business
 - a. President and Secretary Positions 2023
 - b. Grant: Youth Grant 2023: Game On!
 - c. New Policy: Telescope
9. Comments from the Floor

10. Comments from the Board

11. Adjournment

Next meeting: March 9th, 2023 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.