

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
July 11, 2019 – 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 May 9, 2019 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. American Library Association and Dollar General Foundation: American Dream Literacy Initiative
 - ii. Nebraska Library Commission: Library Innovation Studios
 - iii. WGF Inc.: Coding and Robotics
 - iv. Midlands Community Foundation: Golf Committee: Summer Reading Program
 - b. Department Plan Development Strategy: update
 - c. LED Lights: update
 - d. Summer Reading 2019
 - e. Policy Review: Library Innovation Studio
 - f. Library Innovation Studio: Release of Liability
8. New Business
 - a. 2019 State Aid Award
 - b. Parking Lot
 - c. Author Event
 - d. Continuing Education Activities
 - i. Board Self Evaluation (10 minutes)
 - ii. Discussion (15 minutes)
9. Comments from the Floor
10. Comments from the Board

11. Adjournment

Next meeting: November 14th, 2019 at 5:30 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 five minutes. We ask for your cooperation in order to provide for an organized meeting.