

Nebraska Library Commission

1200 N Street, Atrium Conference Center
Lincoln, NE

Friday, August 28, 2020, 9:30 a.m.

AGENDA

1. Call to Order, Meeting Notice and [Open Meetings Act](#) Information
 - a. Welcome and Introductions
 - b. Approval of Agenda *
 - c. Approval of Minutes (July 10, 2020) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. CARES Act Library Grants
 - c. Library Commission Grants and Schedule
 - d. NCompass Live Upcoming Programs
 - e. Library Innovation Studios Project Status and Plans
 - f. Nebraska Center for the Book Update
5. Financial Report
 - a. July Budget and Financial Report
 - b. LSTA Appropriation Status
 - c. Attestation Report – Library Commission
6. New Business
 - a. 2021-23 Biennium Budget Request *
 - b. Next Commission Meetings: **November 13, January 8, March (TBD)**
7. Adjourn

* indicates action item

The Commission will follow the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.