

Nebraska Library Commission

Atrium Conference Center – Suite 206
1200 N Street, Lincoln, NE

Friday, July 8, 2022, 9:30 a.m. (CT)

AGENDA

1. Call to Order, Meeting Notice and [Open Meetings Act](#) Information
 - a. Welcome and Introductions
 - b. Approval of Agenda *
 - c. Approval of Minutes (May 13, 2022) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. Library Innovation Studios Project – JoAnn McManus
 - c. Library Development – Christa Porter
 - d. Nebraska Center for the Book
 - e. 2023-2025 Biennium Budget Request
5. Financial Report
 - a. June Financial Report
 - b. American Rescue Plan Act Budget and Expenditures
6. New Business
 - a. LSTA Five-Year Plan 2023-2027 *
 - b. Next Commission Meetings: **September 9, November (TBD), January 13**
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.