

# Nebraska Library Commission

1200 N Street, Lincoln, NE

Friday, July 14, 2023, 9:30 a.m. (CDT)

## 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 12, 2023) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. E-rate Library Broadband Initiatives
  - c. Digital Equity Planning Grant
  - d. Public Library Accreditation
  - e. Regional Library Systems
  - f. Nebraska Center for the Book
  - g. Nebraska Book Festival
  - h. State Legislative Session
5. Financial Report
  - a. June Financial Report
  - b. LSTA Appropriations Outlook
6. New Business
  - a. 2023-2024 State Employee Pay Policies \*
  - b. Next Commission Meetings: July 14, September 8, November (TBD), January 12
7. Adjourn

\* indicates action item

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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.