

Nebraska Library Commission

1200 N Street, Lincoln NE
Friday, July 26, 2024, 9:30 (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 17, 2024) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. Public Library Accreditation and E-rate (Support, Hotspots, and Cybersecurity Pilot Program) – Christa Porter
 - c. Technology Reviews and Support for Rural Libraries – Andrew Sherman
 - d. Nebraska Center for the Book
5. Financial Report
 - a. June Financial Report
 - b. 2025-2027 Biennium Budget (request due September 15)
6. New Business
 - a. Director's Salary *
 - b. Next Commission Meetings: July (TBD), September 6
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.