

**Nebraska Library Commission**  
1200 N Street, Lincoln

Wednesday, March 11, 2015, 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 (January 9, 2015) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel Update
  - b. Financial Education Grant Project – JoAnn McManus
  - c. Regional Library Systems
  - d. 2015 State Legislative Session / Nebraska Library Advocacy Day
  - e. State Advisory Council on Libraries Meeting
  - f. Nebraska Center for the Book Update
  - g. Atrium Building Issues and Actions
5. Financial Report
  - a. January – February Financial Report
6. New Business
  - a. Out-of-State Travel Request \*
  - b. Next Meetings: **May 15, July 10**
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.