

Nebraska Library Commission

The Atrium Building – Atrium Conference Center
1200 N Street, Lincoln NE
Wednesday, March 20, 2024, 10:15 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 (January 12, 2024) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. State Legislative Session
 - c. COSLA Meeting & Congressional Office Visits
 - d. Library Commission Grants
 - e. Medica – Community Engagement Funds
 - f. NCompass Live & Big Talk From Small Libraries
 - g. Nebraska Center for the Book
5. Financial Report
 - a. February Financial Report
 - b. LSTA FY 2024 Appropriations Status
6. New Business
 - a. Next Commission Meetings: May 10, July 12
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.