

Nebraska Library Commission

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

Friday, May 12, 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 (March 3, 2023) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. Library Broadband Initiatives and Funding
 - c. Public Library Accreditation
 - d. Librarian and Library Board Certification
 - e. State Legislation Status
 - f. Nebraska Center for the Book
5. Financial Report
 - a. April Financial Report
 - b. 2023-2025 State Biennium Budget
6. New Business
 - a. Regional Library System Allocations for FY 2024 *
 - b. Next Commission Meetings: May 12, July 14, September 8, November (TBD)
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.