

# Nebraska Library Commission

1200 N Street, Lincoln NE  
Wednesday, May 17, 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 (March 20, 2024) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. State Legislative Session
  - c. Public Library Accreditation
  - d. E-rate and Library Broadband Improvements
  - e. Medica – Community Engagement Funds
  - f. Fern V. Heim Trustee Scholarships Fund
  - g. Nebraska Center for the Book
5. Financial Report
  - a. April Financial Report
  - b. 2025-2027 Biennium Budget (request due September 15)
6. New Business
  - a. State Aid to Public Libraries Payments \*
  - b. Regional Library System Proposed Funding Allocations \*
  - c. Out-of-State Travel Request \*
  - d. Special Recognition
  - e. 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.