

Nebraska Library Commission

1200 N Street, Lincoln, Nebraska

Thursday, November 16, 2017, 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 (September 9, 2017) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. Library Innovation Studios Grant Project Update
 - c. NLA/NSLA Conference (Kearney, October 12-13)
 - d. Nebraska Center for the Book
 - i. Celebration of Nebraska Books (October 21)
 - e. State Advisory Council on Libraries Meeting (November 17)
5. Financial Report
 - a. October Financial Report
 - b. 2017-2019 State Biennium Budget
 - c. LSTA FY 2018 Appropriations Status
6. Unfinished Business
 - a. Office Space Lease
7. New Business
 - a. Next Meetings: **January 12, March 9, May 11**
8. 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.