

# Nebraska Library Commission

1200 N Street, Lincoln, Nebraska

Friday, September 15, 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 (June 30, 2017) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. Talking Book and Braille Service Report – Scott Scholz
  - c. LSTA Grant Project (Library Innovation Studios) Update – JoAnn McManus
  - d. NLA/NSLA Conference (Kearney, October 12-13)
  - e. Nebraska Center for the Book
    - i. Celebration of Nebraska Books (October 21)
  - f. Michele Farrell, IMLS Senior Program officer – Nebraska Site Visit
5. Financial Report
  - a. August Financial Report
  - b. Audit Report and Actions
6. Unfinished Business
  - a. Office Space Lease
7. New Business
  - a. Out-of-State Travel Request \*
  - b. Next Meetings: **November 16 (Thursday)**
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.