

Nebraska Library Commission

Atrium Building, 1200 N Street, Lincoln, Nebraska

Friday, September 7, 2018, 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 (May 11, 2018) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. Library Innovation Studios Project
 - c. Sparks Grant Project
 - d. Nebraska Center for the Book
 - e. Nebraska Book Festival (August 25)
 - f. NLA/NSLA Annual Conference (October 4-6)
 - g. Celebration of Nebraska Books (October 27)
5. Financial Report
 - a. August Financial Report
 - b. LSTA Appropriation Status
6. New Business
 - a. 2019 – 2021 Biennium Budget Request *
 - b. Election of Commission Chair for FY 2018-2019 *
 - c. Election of Vice-Chair for FY 2018-2019 *
 - d. Next Meetings: **November 9, January 11**
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.