

## Nebraska Library Commission

1200 N Street, Lincoln NE  
Friday, September 6, 2024, 9:30 (CDT)

### AGENDA

1. Call to Order, Meeting Notice and [Open Meetings Act](#) Information
  - a. Welcome and Introductions
  - b. Approval of Minutes (July 26, 2024) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. Library Commission Grants for Libraries – Christa Porter
  - c. E-Rate & E-Rate Task Force – Christa Porter
  - d. Open Meetings Act Changes – Christa Porter
  - e. Library Trends Survey – Sam Shaw
  - f. Nebraska Center for the Book – Tessa Timperley
5. Financial Report
  - a. August Financial Report
  - b. LSTA FY 2025 Funding Update
6. New Business
  - a. 2025-2027 Biennium Budget (request due September 15) \*
  - b. Out-of-State Travel Request \*
  - c. Next Commission Meetings: November 8, January 10
7. Adjourn

\* indicates action item

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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.