

Nebraska Library Commission

1200 N Street, Lincoln

Friday, July 10, 2015, 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 15, 2015) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel Update
 - b. American Library Association Conference
 - c. State Advisory Council on Libraries
 - d. Nebraska Center for the Book
 - i. Celebration of Nebraska Books / NCB Annual Meeting
 - ii. 2016 One Book One Nebraska Selection Process
 - e. State Legislative Issues
5. Financial Report
 - a. May – June Financial Report
 - b. LSTA Funding
6. New Business
 - a. State Employee Pay Policies (July 1, 2015 – June 30, 2016) *
 - b. Election of Chair *
 - c. Election of Vice-Chair *
 - d. Next Meetings: **September 11, November 13**
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.