

Nebraska Library Commission

Atrium Building, 1200 N Street, Lincoln, Nebraska

Friday, July 12, 2019, 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 10, 2019) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel Update
 - b. Library Innovation Studios Project
 - c. Nebraska Rural Broadband Task Force
 - d. 2020 U.S. Census
 - e. Nebraska Center for the Book
 - f. Nebraska Book Festival
 - g. NLA/NSLA/ILA Conference (October 2-4)
5. Financial Report
 - a. June Budget and Financial Report
 - b. 2019-2021 Biennium Budget Status
 - c. LSTA Grants to States Program Maintenance of Effort
6. New Business
 - a. Election of Library Commission Chair for 2019-2020 *
 - b. Election of Library Commission Vice-Chair 2019-2020 *
 - c. 2019-2020 State Employee Pay Policies *
 - d. Next Meetings: **September 13, November 8, January 10**
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.