

NEBRASKA LIBRARY COMMISSION

1200 N Street, Suite 120, Lincoln

Monday, June 11, 9:30 am

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, 2012) *
- 2) Public Forum
- 3) Chair's Report and Commissioners' Comments
- 4) Director's Report
 - a. Personnel Update
 - b. Summer Events and Activities
- 5) Financial Report
 - a. May Financial Report
 - b. LSTA Maintenance of Effort Waiver Request Status
- 6) Unfinished Business
 - a. Public Library Guidelines Revision Project Update
 - b. LSTA Five-Year Program Evaluation & LSTA Five-Year Plan 2013-2017 *
- 7) New Business
 - a. State Employee Pay Policies (July 1, 2012 – June 30, 2013) *
 - b. Next Meeting: Date Scheduled (September 14); Date Recommended (September 7) *
- 8) Adjournment

* indicates action items

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.