

# Nebraska Library Commission

1200 N Street, Lincoln, Nebraska  
Videoconference Site: Sidney Public Library, 1112 12th Av, Sidney, Nebraska

Friday, June 30, 2017, 9:30 a.m. CDT & 8:30 a.m. MDT

## 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 12, 2017) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. LSTA National Leadership Grant Project (Library Innovation Studios) Update
  - c. American Library Association Annual Conference (June 23-27)
  - d. NLA/NSLA Conference (Kearney, October 12-13)
5. Financial Report
  - a. May Financial Report
  - b. 2017-2019 Biennium Budget Update
6. Unfinished Business
  - a. LSTA Five-Year Plan \*
  - b. Office Space Lease
7. New Business
  - a. Regional Library Systems' Funding Allocations \*
  - b. Election of Commission Chair \*
  - c. Election of Commission Vice-Chair \*
  - d. 2017-2018 State Employee Pay Policies \*
  - e. Next Meetings: **September 15, November 8 (Thursday)**
8. 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.