

## NEBRASKA LIBRARY COMMISSION

Kearney Public Library, 2020 First Ave, Kearney, NE

Friday, March 9, 9:00 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 (January 13, 2012) \*
- 2) Public Forum
- 3) Chair's Report and Commissioners' Comments
- 4) Director's Report
  - a. Cultivating Rural Librarians Scholarship/Internship Program Update
  - b. Broadband Technology Opportunity Program Update
  - c. LB 470 (public library personnel policies) & Personnel Policies Training
  - d. Next quarter (April – June) events and activities
- 5) Financial Report
  - a. January – February Financial Report
  - b. LSTA Funding and Maintenance of Effort Status
  - c. Deficiency Appropriation Request Status
- 6) Unfinished Business
  - a. LSTA Five-Year Program Evaluation & Plan 2013-2017 – Process and Schedule
- 7) New Business
  - a. National Library Legislative Day, April 23,24
  - b. Out-of-State Travel Request \*
  - c. Next Meeting : **May 11, 2012**
- 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.