

# Nebraska Library Commission

1200 N Street, Lincoln

Monday, March 20, 2017, 12:30 p.m. CT

## 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, 2017) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. LSTA National Leadership Grant Application Update
  - c. Nebraska Center for the Book
  - d. Nebraska Library Advocacy Day
  - e. National Library Advocacy Day
5. Financial Report
  - a. January – February Financial Report
  - b. 2017-2019 Biennium Budget Request Update
  - c. LSTA Appropriation Status
6. Unfinished Business
  - a. LSTA Five-Year Evaluation Report Status
  - b. LSTA Five-Year Plan Process
  - c. Office Space Lease
7. New Business
  - a. Next Meetings: **May 12, July 14**
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.