

Nebraska Library Commission

1200 N Street, Lincoln

Friday, May 12, 2017, 9:30 a.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 (March 20, 2017) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. National Library Advocacy Day
 - c. LSTA National Leadership Grant Project Update
5. Financial Report
 - a. March-April Financial Report
 - b. 2017-2019 Biennium Budget Update
 - c. LSTA Appropriation Status
6. Unfinished Business
 - a. LSTA Five-Year Evaluation Report
 - b. LSTA Five-Year Plan Process
 - c. Office Space Lease
7. New Business
 - a. State Aid to Public Libraries Distribution *
 - b. Out-of-State Travel Request *
 - c. Next Meetings: **June 30, September 8**

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.