

Nebraska Library Commission

Atrium Building, 1200 N Street, Lincoln, Nebraska

Friday, May 10, 2019, 9:30 a.m.

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 12, 2019) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel Update
 - b. 2019-2021 Biennium Budget Status
 - c. Library Innovation Studios Project
 - d. Heritage Emergency National Task Force
 - e. Financial Industry Regulatory Authority (FINRA) Grant
 - f. Rural Broadband Task Force
 - g. Nebraska Center for the Book
 - h. Nebraska Book Festival
5. Financial Report
 - a. April Budget and Financial Report
 - b. LSTA Grants to States Program Maintenance of Effort
6. New Business
 - a. State Aid to Public Libraries Payments FY 2019 *
 - b. Regional Library System Funding FY 2020 *
 - c. Out-of-State Travel Request *
 - d. Next Meetings: **July 12, September 13, November 8**
7. 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.