

# NEBRASKA LIBRARY COMMISSION

Kearney Public Library  
2020 First Avenue, Kearney, Nebraska

Friday, March 11, 2011, 9:00 am – 9:45 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 14, 2011) \*
- 2) Public Forum
- 3) Chair's Report and Commissioners' Comments
- 4) Director's Report
  - a) Personnel
  - b) New NLC Website Status
  - c) Biennium Budget and State Legislation Update
  - d) Library Improvement Grants
- 5) Financial Report
  - a) January – February Financial Report
  - b) Library Services and Technology Act State Programs Funding / Legislation
- 6) Unfinished Business
- 7) New Business
  - a) Out-of-State Travel Requests \*
  - b) Next Meeting: **Friday, May 13**
- 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.