

# Nebraska Library Commission

Atrium Building, 1200 N Street, Lincoln, Nebraska

Tuesday, March 12, 2019, 10:45 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 (January 11, 2019) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Library Commission Budget Hearing and State Legislative Issues
  - b. Library Innovation Studios Project
  - c. Big Talk From Small Libraries Conference
  - d. Nebraska Center for the Book
5. Financial Report
  - a. February Budget and Financial Report
  - b. LSTA Appropriation and Legislative Status
6. New Business
  - a. Next Meetings: **May 10, July 12, September 13**
7. Adjourn

\* indicates action item

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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.