

## Nebraska Library Commission

1200 N Street, Suite 120  
Lincoln, NE

Friday, May 14, 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 12, 2021) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. Library Innovation Studios Project
  - c. State Legislative Session
  - d. Emergency Connectivity Fund (Expanded E-rate)
  - e. Nebraska Center for the Book
5. Financial Report
  - a. April Budget and Financial Report
  - b. 2021-2023 Biennium Budget
  - c. Build America's Libraries Act Status
6. New Business
  - a. Regional Library Systems Funding Allocations FY 22 \*
  - b. American Rescue Plan Act – Allocation Plan \*
  - c. Election of Commission Chair \*
  - d. Election of Commission Vice-Chair \*
  - e. Next Commission Meetings: **July 9, September 10, November 12**
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.