

## Nebraska Library Commission

Atrium Conference Center – Suite 206  
1200 N Street, Lincoln, NE

Friday, November 19, 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 (September 10, 2021) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. Nebraska Library Association Annual Conference (October 12-14)
  - c. Nebraska Center for the Book
    - i. Celebration of Nebraska Books (October 23)
    - ii. One Book One Nebraska 2022
  - d. Library Innovation Studios Project – Makerspace Conference (November 2-3)
5. Financial Report
  - a. October Financial Report
  - b. LSTA FY 2022 Appropriation Status
6. New Business
  - a. American Rescue Plan Act Allocations \*
  - b. Next Commission Meetings: **January 14, March (TBD)**
  - c. Library Commission LSTA Five-Year State Program Evaluation – Sally Reed
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.