

Nebraska Library Commission

1200 N Street, Lincoln, NE

Friday, September 8, 2023, 9:30 a.m. (CDT)

AGENDA

1. Call to Order, Meeting Notice and [Open Meetings Act](#) Information
 - a. Welcome and Introductions
 - b. Approval of Agenda *
 - c. Approval of Minutes (July 14, 2023) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. Open Meetings Act Posters – Christa Porter
 - c. E-rate Library Broadband Initiatives – Christa Porter
 - i. NUSF-117 Hearing
 - d. Digital Equity Planning Grant – Holly Woltd
 - e. Nebraska Center for the Book
 - i. Celebration of Nebraska Books
5. Financial Report
 - a. August Financial Report
 - b. LSTA Appropriations
6. New Business
 - a. Out-of-State Travel Request *
 - b. Next Commission Meetings: November (**TBD**), January 12
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.