

NEBRASKA LIBRARY COMMISSION

@Grand Island Public Library, 211 N Washington Street

Friday, March 8, 2013, 9:00 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 4, 2013) *
- 2) Public Forum
- 3) Chair's Report and Commissioners' Comments
- 4) Director's Report
 - a. Personnel Update
 - b. Library Broadband Technology Project
 - c. National Library Legislative Day
- 5) Financial Report
 - a. January/February Financial Report
 - b. Biennium Budget Status
 - c. LSTA FY 2013 Appropriation Status
- 6) Unfinished Business
 - a. Public Library Accreditation Guidelines Revision
- 7) New Business
 - a. State Advisory Council on Libraries Appointment *
 - b. Out-of-State Travel Request *
 - c. Next Meetings: **May 17, July 12**

- 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.