

Nebraska Library Commission

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

Friday, March 11, 2022, 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 (January 14, 2022) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. 2022 Legislative Session & Legislative Bills Status
 - c. Library Innovation Studios Project
 - d. Big Talk From Small Libraries Conference
 - e. Nebraska Center for the Book
 - f. LSTA Five-Year State Program Evaluation Report
5. Financial Report
 - a. February Financial Report
 - b. LSTA FY 2022 Appropriation Status
 - c. American Rescue Plan Act Budget and Expenditures
6. New Business
 - a. American Rescue Plan Act Allocations *
 - b. State Aid to Public Libraries Payments *
 - c. Next Commission Meetings: **May 13, July 8, September 9, November (TBD)**
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.