

Nebraska Library Commission

Atrium Conference Center (Skywalk Level), Atrium Building, 1200 N Street, Lincoln

Friday, May 16, 2014, 9:30 a.m.

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 14, 2014) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Unfinished Business
 - a. Regional Library Systems Configuration *
5. Director's Report
 - a. Personnel
 - b. National Library Legislative Day
 - c. Building Lease and Space Issues
 - d. Nebraska Book Festival (April 25-26 at UNO Thompson Alumni Center)
6. Financial Report
 - a. March-April Financial Report
 - b. Audit
7. New Business
 - a. Out-of-State Travel Request *
 - b. Next Meetings: **July 11, September 5 or 12** *
8. 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.