

Nebraska Library Commission

1200 N Street, Lincoln

Friday, May 15, 2015, 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 11, 2015) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. Technology & Access Services – Devra Dragos
 - c. National Library Legislative Day
 - d. Nebraska Center for the Book
 - e. Library Commission Grant Programs Update
5. Financial Report
 - a. March – April Financial Report
 - b. 2015-2017 Biennium Budget
6. New Business
 - a. Out-of-State Travel Request *
 - b. Special Recognition
 - c. Next Meetings: **July 10, September 11, November 13**
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.