

# Nebraska Library Commission

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

Friday, May 13, 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 (March 11, 2022) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. 2022 Legislative Session
  - c. Library Innovation Studios Project
  - d. Nebraska Center for the Book
  - e. LSTA Five-Year State Program Evaluation Report
  - f. LSTA Five-Year Plan 2023-2027
  - g. Public Library Accreditation
  - h. 2023-2025 Biennium Budget Request
5. Financial Report
  - a. April Financial Report
  - b. American Rescue Plan Act Budget and Expenditures
6. New Business
  - a. Regional Library Systems Funding Allocations \*
  - b. Next Commission Meetings: **July 8, September 9, November (TBD), January 13**
7. Adjourn

\* indicates action item

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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.