

# Nebraska Library Commission

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

Friday, September 9, 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 (July 8, 2022) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. Broadband Improvements and Funding for Libraries – Christa Porter
  - c. Nebraska Center for the Book – Tessa Terry
  - d. NebraskAccess Redesign
  - e. Nebraska Library Association Conference
  - f. Nebraska School Librarians Day
5. Financial Report
  - a. August Financial Report
  - b. American Rescue Plan Act Budget and Expenditures
  - c. LSTA Funding FY 2023
6. New Business
  - a. LSTA Five-Year Plan 2023-2027 \*
  - b. 2023-2025 Biennium Budget Request \*
  - c. Next Commission Meetings: **November (TBD) \*, January 13, March 10**
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.