

# Nebraska Library Commission

1200 N Street, Lincoln

**Friday, July 18, 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 (May 16, 2014) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. First Floor (west) Space Renovation
  - c. Regional Library Systems Re-Configuration Update
  - d. Digital Literacy Educational Project
  - e. State Advisory Council on Libraries Meeting
  - f. American Library Association Annual Conference
5. Financial Report
  - a. May-June Financial Report
  - b. Audit
6. New Business
  - a. 2015-2017 State Biennium Budget
  - b. 2014-2015 State Employee Pay Policies \*
  - c. Director's Performance Criteria re Facilities, Equipment, Etc. \*
  - d. Election of Commission Chair \*
  - e. Election of Commission Vice-Chair \*
  - f. Next Meetings: **September 12, November \***
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.