

Nebraska Library Commission
1200 N Street, Lincoln

Wednesday, March 9, 2016, 9:30 a.m. CST

AGENDA

1. Call to Order, Meeting Notice and [Open Meetings Act](#) Information
 - a. Welcome and Introductions
 - b. Approval of Agenda *
 - c. Approval of Minutes (January 15, 2016) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. LSTA National Leadership Grant Proposal Update
 - c. Library Improvement Grants – Richard Miller
 - d. Nebraska Library Advocacy Day
 - e. Audit Follow-Up Actions
 - f. Building Lease and Options
 - g. State and Federal Legislation
 - i. State Legislation re Public Library Boards (LB 969)
5. Unfinished Business
 - a. National Library Legislative Day (May 2-3)
6. Financial Report
 - a. January– February Financial Report
 - b. Library Services and Technology Act Appropriations and State Allotments FY 2016
7. New Business
 - a. State Advisory Council on Libraries Appointment *
 - b. Next Meetings: **May 13, July 8, September 9**
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.