

Nebraska Library Commission
Atrium Conference Center
1200 N Street, Lincoln

Friday, May 13, 2016, 9:30 a.m. CDT

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 9, 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 Data and Planning – Sam Shaw
 - d. National Library Legislative Day
 - e. Nebraska Center for the Book
 - f. Nebraska 150 Book List
5. Financial Report
 - a. March – April Financial Report
6. New Business
 - a. FY 2016-17 Regional Library System Budget Allocations *
 - b. Out-of-State Travel Request *
 - c. Special Recognition
 - d. Next Meetings: **July 8, September 9**
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.