

# Nebraska Library Commission

1200 N Street, Lincoln

**Friday, September 12, 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. Auditor of Public Accounts – Library Commission Report
5. Director's Report
  - a. Personnel
  - b. First Floor (west) Space Renovation
  - c. Regional Library Systems Re-Configuration Update
  - d. Digital Literacy Educational Project
  - e. Upcoming Events: NLA/NSLA Conference (Oct. 9,10); Nebraska Center for the Book Annual Meeting and Celebration of Books (November 8)
6. Financial Report
  - a. July – August Financial Report
7. 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. Out-of-State Travel Request \*
  - e. Election of Commission Chair \*
  - f. Election of Commission Vice-Chair \*
  - g. Next Meetings: **November 14, January 9, March 13**
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.