

Nebraska Library Commission

1200 N Street, Lincoln

Friday, September 9, 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 (May 13, 2016) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. National Science Foundation and LSTA National Leadership Grant Proposals Update
 - c. Nebraska Center for the Book
 - d. Audit Update
 - e. LSTA Reauthorization, Five-Year Evaluation Report, & Five-Year Plan
5. Financial Report
 - a. July – August Financial Report
6. New Business
 - a. 2017-2019 Biennium Budget Request *
 - b. Election of Commission Chair *
 - c. Election of Commission Vice-Chair *
 - d. Out-of-State Travel Request *
 - e. Director's Annual Salary *
 - f. Next Meetings: **November 10 (Thursday) , January 13**
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.