

Nebraska Library Commission
1200 N Street, Lincoln

Friday, January 9, 2015, 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 (November 7, 2014) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel Update
 - b. Regional Library Systems Reconfiguration Update
 - c. 2015 State Legislative Session / Nebraska Library Advocacy Day
 - d. First Floor (west) Space Renovation and Relocation from Lower Level
 - e. Atrium Building Issues and Actions
5. Financial Report
 - a. November – December Financial Report
 - b. LSTA Appropriations – FY 2015
6. New Business
 - a. State Advisory Council on Libraries Appointments *
 - b. National Library Legislative Day (May 4 & 5)
 - c. Out-of-State Travel Request *
 - d. Director's Annual Performance Review
 - e. Next Meetings: **March 13, May 8**
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.