

Nebraska Library Commission

1200 N Street, Lincoln, Nebraska

Friday, May 11, 2018, 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 (March 5, 2018) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. State Legislative Session
 - c. National Library Legislative Day (May 7-8)
 - d. Museum and Library Services Act of 2017 (S.2271)
 - e. Nebraska Library Association Spring Meetings
 - f. Library Innovation Studios Project
 - g. Sparks Grant Project
 - h. Nebraska Center for the Book
 - i. Nebraska Book Festival
 - j. The Great American Read
5. Financial Report
 - a. April Financial Report
 - b. 2019-2021 Biennial Budget Process
6. New Business
 - a. State Aid to Public Libraries Allocations *
 - b. Regional Library Systems Funding FY 2018-19 *
 - c. Out-of-State Travel Request *
 - d. Next Meetings: **July 13, September 14, November 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.