

Nebraska Library Commission

1200 N Street, Lincoln

Friday, September 11, 2015, 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 (July 10, 2015) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel Update
 - b. FINRA (financial education) Project Report – JoAnn McManus
 - c. Library Internship Grants – JoAnn McManus
 - d. *Library Trustee Manual & Guide for Public Librarians* – Laura Johnson & Richard Miller
 - e. NebraskaAccess Training and Marketing
 - f. Nebraska Legislature – Legislative Resolutions 288 & 290
 - g. Nebraska Library Association / Nebraska School Librarians Association Conference (Oct. 15-16)
 - h. Nebraska Center for the Book & Celebration of Nebraska Books
5. Financial Report
 - a. July – August Financial Report
 - b. Library Services and Technology Act Appropriations FY 2016
6. New Business
 - a. Out-of-State Travel Request *
 - b. Next Meetings: **November 13, January 15, March 11**
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.