

# Nebraska Library Commission

1200 N Street, Lincoln

Friday, January 13, 2017, 9:30 a.m. CT

## 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 10, 2016) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. LSTA National Leadership Grant Application Update
  - c. Government Information Services Report – Mary Sauers
  - d. Library Development Report – Richard Miller
  - e. Legislative Session Outlook
5. Financial Report
  - a. November – December Financial Report
  - b. 2015-2017 Biennium Budget Adjustments (per Governor's recommendations)
  - c. LSTA Appropriation Status
6. New Business
  - a. State Advisory Council on Libraries Appointments \*
  - b. LSTA State Program Five-Year Evaluation (with John Dale)
  - c. Next Meetings: **March 20, May 12, July 14**
  - d. Director's Annual Performance Review (executive session)
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.