

# Nebraska Library Commission

@ Kearney Public Library, 2020 First Ave., Kearney, Nebraska

Friday, March 14, 2014, 9:15 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 (January 17, 2014) \*
2. Public Comment
3. Chair's Report and Commissioners' Comments
4. Director's Report
  - a. Personnel
  - b. Building Lease and Space Issues
  - c. Nebraska Library Advocacy Day (February 5)
  - d. Big Talk from Small Libraries (February 28)
  - e. Nebraska Center for the Book
    - i. One Book One Nebraska 2014
    - ii. Nebraska Book Festival (April 25-26 at UNO Thompson Alumni Center)
5. Financial Report
  - a. January – February Financial Report
6. Unfinished Business
  - a. Regional Library Systems Configuration Task Force
7. New Business
  - a. State Advisory Council on Libraries Appointment \*
  - b. National Library Legislative Day Participation (**May 5 & 6**)
  - c. Next Meetings: **May 9, July 11**
8. 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.