

**STATE LIBRARY BOARD**  
**Monday, January 14, 2019 - 12:00 p.m.**  
**231 Capitol Avenue / State Library Reading Room**  
**Agenda**

I CALL TO ORDER

II APPROVAL OF MINUTES

- A. Approval of the minutes of November 26, 2018 Meeting

III BOARD COMMENTS / ANNOUNCEMENTS

IV PUBLIC COMMENT

V STATE LIBRARIAN'S REPORT

VI OTHER REPORTS

- A. Connecticut Library Association (CLA)
- B. Advisory Council for Library Planning and Development (ACLPD)
- C. Connecticut Library Consortium (CLC)
- D. Association of Connecticut Library Boards (ACLB)
- E. Friends of Connecticut Libraries (FOCL)

VII OLD BUSINESS

- A. Budget Update
- B. Legislative Update

VIII NEW BUSINESS

- A. Resolution for Linda Williams. (Action Required) **SLB DOC 19-1**
- B. Resolution for Jane Cullinane. (Action Required) **SLB DOC 19-2**
- C. Resolution for Shaozhong Ma. (Action Required) **SLB DOC 19-3**
- D. Loan of Civil War Springfield Musket to the Connecticut Historical Society for exhibition. (Action Required) **SLB DOC 19-4**

IX ADJOURNMENT – Next Meeting date - March 25, 2019.