

**STATE LIBRARY BOARD**  
**Monday, September 23, 2019 - 1:00 p.m.**  
**231 Capitol Avenue / State Library Reading Room**  
**Agenda**

- I CALL TO ORDER
- II ELECTION OF OFFICERS
- III APPROVAL OF MINUTES
  - A. Approval of the minutes of the July 22, 2019 Meeting
- IV BOARD COMMENTS / ANNOUNCEMENTS
- V PUBLIC COMMENT
- VI STATE LIBRARIAN'S REPORT
  - A. Memorandum of Agreement to use Memorial Hall after Business Hours for Retirement Reception of State Librarian.
- VII 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)
  - F. State Librarian Search Committee Report
- VIII OLD BUSINESS
  - A. Budget Update
    - 1. Budget Reduction Option
  - B. Legislative Update
- IX NEW BUSINESS
  - A. All Staff Day (Action Required) **SLB DOC 19-17**
  - B. Fiber to the Library Grants-in-Aid (Action Required) **SLB DOC 19-18**
  - C. Appointment to Advisory Council for Library Planning and Development (ACLPD) (Action Required) **SLB DOC 19-19**
  - D. Grant Extension for Bridgeport Library Upper East Main (Action Required) **SLB DOC 19-20**
  - E. Grant Extension for Portland Public Library (Action Required) **SLB DOC 19-21**
  - F. Endorsement of the CT Vision for Resource Sharing (Action Required) **SLB DOC 19-22**
- X ADJOURNMENT – Next Meeting date - November 25, 2019.