

**STATE LIBRARY BOARD**  
**Monday, November 23, 2020 - 1:00 p.m.**  
**231 Capitol Avenue / Held via Teams**  
[+1 860-840-2075](tel:+18608402075) United States, Hartford  
Phone Conference ID: 856 167 548#

**Agenda**

- I CALL TO ORDER
- II APPROVAL OF MINUTES
  - A. Approval of the minutes of the September 21, 2020 Meeting
  - B. Approval of the minutes of the November 9, 2020 Special 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) - Resource Sharing Committee Report
  - C. Connecticut Library Consortium (CLC)
  - D. Association of Connecticut Library Boards (ACLB)
  - E. Friends of Connecticut Libraries (FOCL)
  - F. State Librarian Search Committee Report
- VII OLD BUSINESS
  - A. Budget Update
  - B. Legislative Update
- VIII NEW BUSINESS
  - A. Resolution for David Corrigan (Action Required) **SLB DOC 20-13**
  - B. 2021 Meeting Calendar (Action Required) **SLB DOC 20-14**
  - C. Connecticut Digital Library Board Nominations (Action Required) **SLB DOC 20-15**
  - D. State Public Library Construction Grant Recommendations (Action Required) **SLB DOC 20-16**
- IX ADJOURNMENT – Next Meeting date – To be determined.