

STATE LIBRARY BOARD
Monday, March 23, 2020 - 1:00 p.m.
Conference Call
Toll-free 866-818-2882 / Pass code 4329163

Revised Agenda

- I CALL TO ORDER
- II APPROVAL OF MINUTES
 - A. Approval of the minutes of the January 27, 2020 Meeting
 - B. Approval of the minutes of the February 11, 2020 Special Meeting
 - C. Approval of the minutes of the February 24, 2020 Special Meeting
- III BOARD COMMENTS / ANNOUNCEMENTS
- IV PUBLIC COMMENT
- V STATE LIBRARIAN'S REPORT
- VI OTHER REPORTS
 - Connecticut Library Association (CLA)
 - Advisory Council for Library Planning and Development (ACLPD)
 - Connecticut Library Consortium (CLC)
 - Association of Connecticut Library Boards (ACLB)
 - Friends of Connecticut Libraries (FOCL)
- VII OLD BUSINESS
 - A. Budget Update
 - B. Legislative Update
 - C. State Librarian Search
- VIII NEW BUSINESS
 - A. Connecticut State Library Limited English Proficiency (LEP) Policy (Action Required) **SLB DOC 20-3**
 - B. Proposed changes for the 2020-2021 version of the *State Grant Program for Public Library Construction Timetable and Guidelines* (Action Required) **SLB DOC 20-4**
- IX ADJOURNMENT – Next Meeting date - May 18, 2020.