

STATE LIBRARY BOARD
Monday, September 21, 2020 - 1:00 p.m.
231 Capitol Avenue / Held via Teams
+1 860-840-2075 United States, Hartford (Toll)
Conference ID: 820 576 039#

Agenda

- I CALL TO ORDER
- II ELECTION OF OFFICERS
- III APPROVAL OF MINUTES
 - A. Approval of the minutes of the July 27, 2020 Meeting
- IV BOARD COMMENTS / ANNOUNCEMENTS
- V PUBLIC COMMENT
- VI STATE LIBRARIAN'S REPORT
- 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
 - B. Legislative Update
- IX NEW BUSINESS
 - A. Appointment to the Advisory Council for Library Planning and Development (ACLPD) (Action Required) **SLB DOC 20-12**
- X ADJOURNMENT – Next Meeting date - November 23, 2020.