

STATE LIBRARY BOARD
Monday, January 24 - 2:00 p.m.
231 Capitol Avenue / Held via Teams
[+1 860-840-2075](tel:+18608402075),

Phone Conference ID: 581 054 601#

Agenda

- I CALL TO ORDER
- II APPROVAL OF MINUTES
 - A. Approval of the minutes of the November 22, 2021 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 Stephen C. Rice (Action Required) **SLB DOC 22-1**
 - B. Appointment to the Advisory Council for Library Planning and Development (Action Required) **SLB DOC 22-2**
 - C. One-Year Contract Extension for Public Library Construction Grant project for Bridgeport Public Library, Upper East Side Branch library (Action Required) **SLB DOC 22-3**
- IX EXECUTIVE SESSION
 - A. Administrative matter
- X ADJOURNMENT – Next meeting date – March 28, 2022