

**STATE LIBRARY BOARD**  
**SPECIAL MEETING / ANNUAL MEETING**  
**Monday, September 18, 2017 - 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 June 19, 2017 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)
- VIII OLD BUSINESS
  - A. Budget Update
  - B. Legislative Update
  - C. Approval of deliverIT CT Sustainability Task Force Implementation Plan (Action Required)  
**SLB DOC 17-8 (Tabled May 22, 2017 and again on June 19, 2017)**
- IX NEW BUSINESS
  - A. Approval of Fiber to the Library Supplemental Grants-in-Aid (Action Required) **SLB DOC 17-9**
  - B. Approval of Construction Grant Extension Requests for:
    - a. Hartford Public Library, Park Branch (Action Required) **SLB DOC 17-10a**
    - b. Jonathan Trumbull Library in Lebanon (Action Required) **SLB DOC 17-10b**
    - c. New Haven Free Public Library, Stetson Branch (Action Required) **SLB DOC 17-10c**
    - d. Chester Public Library (Action Required) **SLB DOC 17-10d**
    - e. Southington Public Library (Action Required) **SLB DOC 17-10e**
    - f. Putnam Public Library (Action Required) **SLB DOC 17-10f**
  - C. Approval of Advisory Council on Library Planning and Development (ACLPD) Nomination (Action Required) **SLB DOC 17-11**
  - D. Approval of Connecticut Digital Library Advisory Board (CDLAB) Nomination (Action Required) **SLB DOC 17-12**
  - E. Approval of Best Practices in Connecticut Public Libraries (Action Required) **SLB DOC 17-13**
  - F. Approval of All Staff Day 2017(Action Required) **SLB DOC 17-14**
- X ADJOURNMENT – Next Meeting date is November 27, 2017.