

STATE LIBRARY BOARD
Monday, November 27, 2017 - 1:00 p.m.
231 Capitol Avenue / State Library Reading Room
Agenda

- I CALL TO ORDER
- II APPROVAL OF MINUTES
 - A. Approval of the minutes of the September 18, 2017 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. Approval of Advisory Council on Library Planning and Development (ACLPD) Nomination (Action Required) **SLB DOC 17-15**
 - B. Approval of Fiber to the Library Supplemental Grants-in-Aid (Action Required) **SLB DOC 17-16**
 - C. Approval of State Public Library Construction Grant Recommendations (Action Required) **SLB DOC 17-17**
 - D. Approval of 2018 Meeting Calendar. (Action Required) **SLB DOC 17-18**
- IX ADJOURNMENT – Next Meeting date - to be determined.