

**STATE LIBRARY BOARD**  
**Monday, July 23, 2018 - 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 May 21, 2018 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 Grant Extension for the Booth & Dimock Memorial Library in Coventry. (Action Required) **SLB DOC 18-10**
  - B. Approval of Connecticut Digital Library Advisory Board ByLaws Revision. (Action Required) **SLB DOC 18-11**
  - C. Resolution for Jay Johnston. (Action Required) **SLB DOC 18-12**
  - D. Resolution for Ursula Hunt. (Action Required) **SLB DOC 18-13**
  - E. Approval of State Librarian to Advise Communities on Outsourcing and Privatization of Public Libraries. (Action Required) **SLB DOC 18-14**
  - F. Approval of Library Service and Technology Act Grants (Action Required) **SLB DOC 18-15**
  - G. Approval of Fiber to the Library Grants-in-Aid (Action Required) **SLB DOC 18-16**
  - H. Appointment of a Nominating Committee for Election of Officers.
- IX ADJOURNMENT – Next Meeting date - September 24, 2018.