

**STATE LIBRARY BOARD**  
**Monday, September 24, 2018 - 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 July 23, 2018 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
- IX NEW BUSINESS
  - A. Grant Extension for the Chester Public Library.  
(Action Required) **SLB DOC 18-18**
  - B. Grant Extension for the Jonathan Trumbull Library in Lebanon.  
(Action Required) **SLB DOC 18-19**
  - C. State Library's All Staff Day. (Action Required) **SLB DOC 18-20**
  - D. Resolution for Laura Klojzy. (Action Required) **SLB DOC 18-21**
  - E. Appointment to the Advisory Council for Library Planning and Development (Action Required)  
**SLB DOC 18-22**
  - F. Grant Extension for the Bridgeport Public Library (Action Required) **SLB DOC 18-23**
- X ADJOURNMENT – Next Meeting date - November 26, 2018.