

STATE LIBRARY BOARD
Monday, March 26, 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 January 22, 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. Resolution for Retirement of Diane Pizzo (Action Required) **SLB DOC 18-2**
 - B. Approval of Proposed Changes to Construction Grant Guidelines (Action Required) **SLB DOC 18-3**
 - C. Approval of Fiber to the Library Supplemental Grants-in-Aid (Action Required) **SLB DOC 18-4**
 - D. Endorsement of the State Library Proposal to Reuse 129 Lafayette Street, Hartford (Action Required) **SLB DOC 18-5**
- IX ADJOURNMENT – Next Meeting date - May 21, 2018.