

STATE LIBRARY BOARD
Monday, November 25, 2019 - 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 23, 2019 Meeting
- III BOARD COMMENTS / ANNOUNCEMENTS
- IV PUBLIC COMMENT
- V STATE LIBRARIAN'S REPORT
- VI OTHER REPORTS
 - Connecticut Library Association (CLA)
 - Advisory Council for Library Planning and Development (ACLPD)
 - Connecticut Library Consortium (CLC)
 - Association of Connecticut Library Boards (ACLB)
 - Friends of Connecticut Libraries (FOCL)
- VII OLD BUSINESS
 - A. Budget Update
 - B. Legislative Update
- VIII NEW BUSINESS
 - A. Resolution for Walter Magnavice (Action Required) **SLB DOC 19-23**
 - B. Meeting Calendar for the Year 2020 (Action Required) **SLB DOC 19-24**
 - C. State Public Library Construction Grant Recommendations (Action Required) **SLB DOC 19-25**
 - D. Appointments to the CT Digital Library Advisory Board (Action Required) **SLB DOC 19-26**
 - E. Fiber to the Library Grants-in-Aid (Action Required) **SLB DOC 19-27**
 - F. Resolution for Kendall Wiggin (Action Required) **SLB DOC 19-28**
***This resolution will be distributed at the meeting**
- IX EXECUTIVE SESSION
 - A. State Librarian Search
- X ADJOURNMENT – Next Meeting date - To be determined.