

STATE LIBRARY BOARD
Monday, March 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 January 14, 2019 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. Fiber to the Library Grants-in-Aid. (Action Required) **SLB DOC 19-5**
 - B. Approval of Appointment to the Connecticut Digital Library Advisory Board (CDLAB). (Action Required) **SLB DOC 19-6**

- IX ADJOURNMENT – Next Meeting date - May 20, 2019.