

STATE LIBRARY BOARD
Monday, May 20, 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 March 25, 2019 Meeting
- B. Approval of the minutes of the April 22, 2019 Special Meeting
- C. Approval of the minutes of the May 13, 2019 Special 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. A one-year extension for initiating a Public Library Construction Grant project for the Hotchkiss Library of Sharon (Action Required) **SLB DOC 19-7**
- B. Library Service and Technology Act Grants (Action Required) **SLB DOC 19-8**
- C. Two Museum of Connecticut History collection antique firearms to leave the building for purpose of wood stock conservation (Action Required) **SLB DOC 19-9**

IX ADJOURNMENT – Next Meeting date - July 22, 2019.