

**STATE LIBRARY BOARD**  
**Monday, July 22, 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 May 20, 2019 Meeting
- B. Approval of the minutes of the July 16, 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)
- F. State Librarian Search Committee Report

VII OLD BUSINESS

- A. Budget Update
- B. Legislative Update

VIII NEW BUSINESS

- A. Grant Reduction and Extension for the Booth and Dimock Memorial Library in Coventry (Action Required) **SLB DOC 19-11**
- B. Grant Extension for the Town of Lebanon, Jonathan Trumbull Library (Action Required) **SLB DOC 19-12**
- C. Retirement Resolution for Eric Hansen (Action Required) **SLB DOC 19-13**
- D. Retirement Resolution for Richard Gagne (Action Required) **SLB DOC 19-14**
- E. Library Service and Technology Act Grants (Action Required) **SLB DOC 19-15**
- F. Fiber to the Library Grants-in-Aid (Action Required) **SLB DOC 19-16**

IX ADJOURNMENT – Next Meeting date - September 23, 2019.