

STATE LIBRARY BOARD
Monday July 27, 2020 - 1:00 p.m.
Conference Call
Toll-free 866-818-2882 / Pass code 4329163

Agenda

- I CALL TO ORDER
- II APPROVAL OF MINUTES
 - A. Approval of the minutes of the May 18, 2020 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
 - C. State Librarian Search
- VIII NEW BUSINESS
 - A. Fiber to the Library Grants-in-Aid (Action Required) **SLB DOC 20-9**
 - B. Resolution for Stephen Cauffman (Action Required) **SLB DOC 20-10**
 - C. Library Service and Technology Act Grants (Action Required)
SLB DOC 20-11
- IX ADJOURNMENT – Next Meeting date – September 21, 2020.