

STATE LIBRARY BOARD
Monday, January 25, 2021 - 1:00 p.m.
231 Capitol Avenue / Held via Teams
[+1 860-840-2075](tel:+18608402075), United States, Hartford
Phone Conference ID: 878 675 737#

Revised Agenda

- I CALL TO ORDER
- II APPROVAL OF MINUTES
 - A. Approval of the minutes of the November 23, 2020 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. State Public Library Construction Grant Recommendations (Action Required) **SLB DOC 20-16 REVISED**
 - B. Resolution for Gordon Reddick (Action Required) **SLB DOC 21-1**
 - C. Public Library Construction Grant Extension for the Bridgeport Library Lower East Main (Action Required) **SLB DOC 21-2**
- IX ADJOURNMENT – Next Meeting date – March 22, 2021