

**STATE LIBRARY BOARD**  
**Monday, March 22, 2021 - 1:00 p.m.**  
**231 Capitol Avenue / Held via Teams**  
[+1 860-840-2075](tel:+18608402075), United States, Hartford  
Phone Conference ID: 933 801 960#

**Agenda**

- I CALL TO ORDER
- II APPROVAL OF MINUTES
  - A. Approval of the minutes of the January 25, 2021 Meeting
  - B. Approval of the minutes of the March 5, 2021 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. State Grant Program for Public Library Construction Timetable and Guidelines 2021-2022  
(Action Required) **SLB DOC 21-3**
- IX ADJOURNMENT – Next Meeting date – May 24, 2021