

**STATE LIBRARY BOARD**  
**Monday, May 24, 2021 - 1:00 p.m.**  
**231 Capitol Avenue / Held via Teams**  
[+1 860-840-2075](tel:+18608402075), Hartford  
Phone Conference ID: 216 997 420#

**Agenda**

- I CALL TO ORDER
- II APPROVAL OF MINUTES
  - A. Approval of the minutes of the March 22, 2021 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. Appointments to the Advisory Council for Library Planning and Development (ACLPD) (Action Required) **SLB DOC 21-4**
  - B. Fiber to the Library Grants-in-Aid (Action Required) **SLB DOC 21-5**
  - C. Library Service and Technology Act Grants (Action Required) **SLB DOC 21-6**
- IX ADJOURNMENT – Next Meeting date – July 26, 2021