STATE LIBRARY BOARD Monday, October 17, 2022 - 11:00 a.m. 231 Capitol Avenue / <u>Held via Teams</u>

<u>+1 860-840-2075</u>, Hartford Phone Conference ID: 163 300 444#

SPECIAL MEETING

Agenda

- I CALL TO ORDER AND ROLL CALL
- II NEW BUSINESS
 - A. Executive Session regarding a Personnel matter
- III ADJOURNMENT