

**STATE LIBRARY BOARD**  
**Monday, November 28, 2022 - 1:00 p.m.**  
**Held via Teams**  
[+1 860-840-2075](tel:+18608402075)

Phone Conference ID: 943 413 109#

**Agenda**

- I CALL TO ORDER
- II EXECUTIVE SESSION REGARDING A PERSONNEL MATTER
- III ELECTION OF OFFICERS
- IV APPROVAL OF MINUTES
  - A. Approval of the minutes of the September 19, 2022 Meeting
  - B. Approval of the minutes of the October 17, 2022 Special Meeting
- V BOARD COMMENTS / ANNOUNCEMENTS
- VI PUBLIC COMMENT
- VII STATE LIBRARIAN'S REPORT
- VIII OTHER REPORTS
  - Written submissions are included in the State Library Board's meeting packets
- IX OLD BUSINESS
  - A. Budget Update
  - B. Legislative Update
- X NEW BUSINESS
  - A. Fiber Grants (Action Required) **SLB DOC 22-18**
  - B. Public Library Construction Grant Recommendations (Action Required) **SLB DOC 22-19**
  - C. Public Library Construction Grant Extension for the Brainerd Memorial Library, Haddam **SLB DOC 22-20**
  - D. 2023 Meeting Calendar (Action Required) **SLB DOC 22-21**
- XI ADJOURNMENT – Next meeting date – To be determined.