## STATE LIBRARY BOARD Wednesday, December 21, 2022 - 2:00 p.m. 231 Capitol Avenue / <u>Held via Teams</u>

<u>+1 860-840-2075</u>, Hartford Phone Conference ID: 909 271 605#

## **SPECIAL MEETING**

## Agenda

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