

STATE LIBRARY BOARD
Monday, March 28, 2022 - 1:00 p.m.
231 Capitol Avenue / Held via Teams
[+1 860-840-2075](tel:+18608402075),

Phone Conference ID: 724 548 158#

Agenda

- I CALL TO ORDER
- II APPROVAL OF MINUTES
 - A. Approval of the minutes of the January 24, 2022 Meeting
- III BOARD COMMENTS / ANNOUNCEMENTS
- IV PUBLIC COMMENT
- V STATE LIBRARIAN'S REPORT
- VI OTHER REPORTS
 - A. New Reports Process
 - B. Connecticut Library Association (CLA)
 - C. Advisory Council for Library Planning and Development (ACLPD)
 - D. Connecticut Library Consortium (CLC)
 - E. Association of Connecticut Library Boards (ACLB)
 - F. Friends of Connecticut Libraries (FOCL)
- VII OLD BUSINESS
 - A. Budget Update
 - B. Legislative Update
- VIII NEW BUSINESS
 - A. Resolution for Glynis Georgie (Action Required) **SLB DOC 22-4**
 - B. State Grant Program for Public Library Construction Grant Timetable and Guidelines (Action Required) **SLB DOC 22-5**
 - C. Fiber to the Library Grants-in-Aid, Internal Connections (Action Required) **SLB DOC 22-6**
- IX ADJOURNMENT – Next meeting date – May 23, 2022