

STATE LIBRARY BOARD
Monday, May 23, 2022 - 1:00 p.m.
231 Capitol Avenue / Held via Teams
[+1 860-840-2075](tel:+18608402075)
Phone Conference ID: 112 771 111#

Agenda

- I CALL TO ORDER
- II APPROVAL OF MINUTES
 - A. Approval of the minutes of the March 28, 2022 Meeting
- III BOARD COMMENTS / ANNOUNCEMENTS
- IV PUBLIC COMMENT
- V STATE LIBRARIAN'S REPORT
- VI OTHER REPORTS
 - Written Submissions are included in the State Library Board's meeting packets
- VII OLD BUSINESS
 - A. Budget Update
 - B. Legislative Update
- VIII NEW BUSINESS
 - A. Resolution for Debra Pond (Action Required) **SLB DOC 22-8**
 - B. Resolution for Carolyn Picciano (Action Required) **SLB DOC 22-9**
 - C. Resolution for Nancy Lieffort (Action Required) **SLB DOC 22-10**
 - D. Resolution for Judy Crooks (Action Required) **SLB DOC 22-11**
 - E. Library Services and Technology Act Five-Year-Plan, 2023-2027 (Action Required) **SLB DOC 22-12**
- IX ADJOURNMENT – Next meeting date – July 25, 2022