

**STATE LIBRARY BOARD**  
**Monday, July 25, 2022 - 1:00 p.m.**  
**Held via Teams**  
[+1 860-840-2075](tel:+18608402075)

Phone Conference ID: 688 814 413#

**Agenda**

I CALL TO ORDER

II APPROVAL OF MINUTES

A. Approval of the minutes of the May 23, 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
- C. Strategic Plan (Discussion Only)

VIII NEW BUSINESS

- A. Appointments to the Advisory Council for Library Planning and Development (ACLPD) (Action Required) **SLB DOC 22-13**
- B. Library Services and Technology Act Grant (Action Required) **SLB DOC 22-14**
- C. Appointments to the Library for the Blind and Physically Handicapped Advisory Committee (Action Required) **SLB DOC 22-15**

IX ADJOURNMENT – Next meeting date – September 19, 2022