

STATE LIBRARY BOARD
Monday, September 19, 2022 - 1:00 p.m.
Held via Teams
[+1 860-840-2075](tel:+18608402075)

Phone Conference ID: 613 580 263#

Agenda

- I CALL TO ORDER
- II ELECTION OF OFFICERS
- III APPROVAL OF MINUTES
 - A. Approval of the minutes of the July 25, 2022 Meeting
- IV BOARD COMMENTS / ANNOUNCEMENTS
 - A. Introduction of new Board member
 - B. Proclamation for Bob Harris
- V PUBLIC COMMENT
- VI STATE LIBRARIAN'S REPORT
- VII OTHER REPORTS
 - Written submissions are included in the State Library Board's meeting packets
- VIII OLD BUSINESS
 - A. Budget Update
 - B. Legislative Update
 - C. Strategic Plan
- IX NEW BUSINESS
 - D. Appointment to the Library for the Blind and Physically Handicapped Advisory Committee (Action Required) **SLB DOC 22-16**
 - E. Resolution for Kristi Finnan (Action Required) **SLB DOC 22-17**
- X ADJOURNMENT – Next meeting date – November 28, 2022