

STATE LIBRARY BOARD
Monday, November 27, 2023 - 1:00 p.m.
Hybrid meeting
Held via Teams w/ in-person meeting location option at the
Middletown Library Service Center
786 S. Main Street, Middletown, CT 06457
[+1 860-840-2075](tel:+18608402075)
Phone Conference ID: 253 947 491#

Agenda

- I CALL TO ORDER
- II APPROVAL OF MINUTES
 - A. Approval of the minutes of the September 18, 2023 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. Strategy Plan
 - D. Review / Discussion of Bylaws
- VIII NEW BUSINESS
 - A. Public Library Construction Grants (Action Required) **SLB DOC 23-11**
 - B. 2024 Meeting Dates (Action Required) **SLB DOC 23-12**
- IX ADJOURNMENT – Next meeting date – to be determined