

STATE LIBRARY BOARD
Monday, January 23, 2023 - 1:00 p.m.
Held via Teams
[+1 860-840-2075](tel:+18608402075)

Phone Conference ID: 816 471 877#

Agenda

- I CALL TO ORDER
- II ELECTION OF OFFICERS
- III APPROVAL OF MINUTES
 - A. Approval of the minutes of the November 28, 2022 Meeting
 - B. Approval of the minutes of the December 21, 2022 Special Meeting
- IV BOARD COMMENTS / ANNOUNCEMENTS
 - A. Board Meeting Venue Discussion
- 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
- IX NEW BUSINESS
 - A. Bridgeport Public Library, Lower East Side Branch Library Construction Grant Extension Request (Action Required) **SLB DOC 23-1**
- X ADJOURNMENT – Next meeting date – March 27, 2023