

STATE LIBRARY BOARD
Monday, March 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: 287 425 708#

Agenda

- I CALL TO ORDER
- II APPROVAL OF MINUTES
 - A. Approval of the minutes of the January 23, 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. Special Committee on State Library Board Role and Responsibilities
- VIII NEW BUSINESS
 - A. Revision of CT Library for the Accessible Books Bylaws (Action Required) **SLB DOC 23-2**
 - B. Revision of Advisory Council for Library Planning and Development (ACLPD) Bylaws (Action Required) **SLB DOC 23-3**
 - C. Proposed Changes to Public Library Construction Grants Timeline & Guidelines (Action Required) **SLB DOC 23-4**
- IX ADJOURNMENT – Next meeting date – May 22, 2023