## **STATE LIBRARY BOARD** Wednesday, April 19 - 1:00 p.m. 231 Capitol Avenue / <u>Held via Teams</u>

+1 860-840-2075 , Hartford Phone Conference ID: 224 203 856#

## **SPECIAL MEETING**

## Agenda

- ı CALL TO ORDER
- Ш **NEW BUSINESS** 
  - Executive Session regarding a personnel matter Formation of Committee to Revise Bylaws A.
  - B.
- Ш **ADJOURNMENT**