

**STATE LIBRARY BOARD**  
**Monday, May 22, 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: 697 256 709#

**Agenda**

- I CALL TO ORDER
- II ELECTION OF OFFICERS
- III APPROVAL OF MINUTES
  - A. Approval of the minutes of the March 27, 2023 Meeting
  - B. Approval of the minutes of the April 19, 2023 Special Meeting
- IV EXECUTIVE SESSION
  - A. Breach of contract matter
- V BOARD COMMENTS / ANNOUNCEMENTS
- VI PUBLIC COMMENT
- VII STATE LIBRARIAN'S REPORT
- VIII OTHER REPORTS
  - Written submissions are included in the State Library Board's meeting packets
- IX OLD BUSINESS
  - A. Budget Update
  - B. Legislative Update
  - C. Formation of ByLaws Revision Committee
- X NEW BUSINESS
  - A. Revision of CT Digital Library Advisory Board Bylaws (Action Required) **SLB DOC 23-5**
  - B. Appointments to the CT Digital Library Advisory Board (CDLAB) (Action Required) **SLB DOC 23-6**
- XI ADJOURNMENT – Next meeting date – July 24, 2023