

STATE LIBRARY BOARD
Monday, July 24, 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: 817 522 269#

Agenda

- I CALL TO ORDER
- II ELECTION OF OFFICERS
- III APPROVAL OF MINUTES
 - A. Approval of the minutes of the May 22, 2023 Meeting
- IV BOARD COMMENTS / ANNOUNCEMENTS
- 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
 - C. ByLaws Revision Committee Update
- IX NEW BUSINESS
 - A. Appointments to the Advisory Council for Library Planning and Development (ACLPD) (Action Required) **SLB DOC 23-8**
 - B. Public Library Construction Grant Timetable & Guidelines Revision (Action Required) **SLB DOC 23-9**
 - C. Fiber to the Library Grants-in-Aid (Action Required) **SLB DOC 23-10**
- X ADJOURNMENT – Next meeting date – September 18, 2023

