

STATE LIBRARY BOARD
Monday, January 22, 2024 - 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: 586 728 21#

Agenda

- I CALL TO ORDER
- II CONSIDERATION OF MINUTES
 - A. November 27, 2023 Meeting Minutes
- III EXECUTIVE SESSION
- IV BOARD COMMENTS
- V PUBLIC COMMENTS
- VI STATE LIBRARIAN'S REPORT
- VII REPORTS OF BOARD COMMITTEES
- VIII OTHER REPORTS
 - Written submissions are included in the State Library Board's meeting packets
- IX CONSENT AGENDA
 - A. Appointments to the Connecticut Digital Library Advisory Board (CDLAB). **SLB DOC 24-1**
- X OLD BUSINESS
 - A. Budget Update
 - B. Legislative Update
 - C. Strategy Plan
- XI NEW BUSINESS
- XII ADJOURNMENT – Next meeting date – March 25, 2024