

**STATE LIBRARY BOARD**  
**Monday, May 20, 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: 531 510 59#

**Agenda**

- I CALL TO ORDER
- II CONSIDERATION OF MINUTES
  - A. March 25, 2024 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. Retirement Resolution for Barbara Austen (Action Required) **SLB DOC 24-6**
  - B. Best Practices for Connecticut Public Libraries update (Action Required) **SLB DOC 24-7**
  - C. A one-year extension for deadline to obtain local match funding for the Connecticut State Library Public Library Construction Grant for Wheeler Library, North Stonington (Action Required) **SLB DOC 24-8**
- X OLD BUSINESS
  - A. Budget Update
  - B. Legislative Update
  - C. Strategic Framework
- XI NEW BUSINESS
- XII ADJOURNMENT – Next meeting date – July 22, 2024