

STATE LIBRARY BOARD
Monday, July 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: 480 981 847#

Agenda

- I CALL TO ORDER
- II CONSIDERATION OF MINUTES
 - A. May 20, 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
 - A. External organizations
 - B. Divisions and units - Museum of CT History
- IX CONSENT AGENDA
 - A. Appointments to the Advisory Council for Library Planning and Development (Action Required) **SLB DOC 24-9**
 - B. A one-year extension for obtaining matching funds for the West Haven Library Village Improvement Association, Allingtown Branch construction grant project (Action Required) **SLB DOC 24-10**
- X OLD BUSINESS
 - A. Budget Update
 - B. Legislative Update
 - C. Strategic Framework (Action Required) **SLB DOC 24-11**
- XI NEW BUSINESS
- XII ADJOURNMENT – Next meeting date – September 23, 2024