

STATE LIBRARY BOARD
Monday, March 24, 2025 - 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: 988 456 416#

Agenda

- I CALL TO ORDER
- II CONSIDERATION OF MINUTES
 - A. January 27, 2025 Meeting minutes
- III EXECUTIVE SESSION
- IV BOARD COMMENTS
- V PUBLIC COMMENTS
- VI STATE LIBRARIAN'S REPORT
- VII REPORT OF BOARD COMMITTEES
- VIII OTHER REPORTS
 - A. External Organizations
 - B. Divisions and Units – Discovery Services
- IX CONSENT AGENDA
 - A. Recommended Appointments to the Connecticut Digital Library Advisory Board (CDLAB) (Action Required) SLB DOC 25-2
- X OLD BUSINESS
 - A. Budget Update
 - B. Legislative Update
- XI NEW BUSINESS
 - A. Proposed Changes for the 2025-2026 Version of the Public Library Construction Grants Timeline and Guidelines (Discussion Item) (Action Required) SLB DOC 25-1
- XII ADJOURNMENT – Next meeting date – May 19, 2025