

**STATE LIBRARY BOARD**  
**Thursday, February 5, 2026 - 2:00 p.m.**  
**Virtual Meeting**  
+1 860-840-2075  
Phone conference ID: 440 696 348#

**Agenda**

- I. CALL TO ORDER
- II. CONSIDERATION OF MINUTES
  - a. November 24, 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
- IX. CONSENT AGENDA
  - a. Construction Grant Contract Extension for James Blackstone Memorial Library, Branford (#014P-SC-23) **(Action Required) SLB DOC 26-1**
- X. OLD BUSINESS
  - a. Budget Update
  - b. Legislative Update
- XI. NEW BUSINESS
- XII. ADJOURNMENT – Next meeting date – March 23, 2026