

STATE LIBRARY BOARD
Monday, November 25, 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: # 248 605 826#

Agenda

- I CALL TO ORDER
- II CONSIDERATION OF MINUTES
 - A. September 23, 2024 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 – Reference Services
- IX CONSENT AGENDA
 - A. 2025 Meeting Calendar **SLB DOC 24-12**
 - B. Recommended Public Library Construction Grant Award for 2024 **SLB DOC 24-13**
 - C. Advisory Council for Library Planning and Development Appointment **SLB DOC 24-14**
 - D. CT Digital Library Advisory Board Bylaws Revision **SLB DOC 24-15**
 - E. Bridgeport Public Library, Lower East Side, Construction Grant Contract Extension **SLB DOC 24-16**
- X OLD BUSINESS
 - A. Budget Update
 - B. Legislative Update
- XI NEW BUSINESS
- XII ADJOURNMENT – Next meeting date – To be determined