

STATE LIBRARY BOARD
Monday, November 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
Phone conference ID: 788 702 052#
Agenda

- I. CALL TO ORDER
- II. CONSIDERATION OF MINUTES
 - a. September 29, 2025 meeting minutes
- III. BOARD COMMENTS
- IV. PUBLIC COMMENTS
- V. STATE LIBRARIAN'S REPORT
- VI. REPORT OF BOARD COMMITTEES
- VII. OTHER REPORTS
 - a. External Organizations
 - b. Divisions and Units
- VIII. CONSENT AGENDA
 - a. 2026 Meeting Calendar **(Action Required) SLB DOC 25-7**
 - b. State Public Library Construction Grant Recommendations (DLD)
(Action Required) SLB DOC 25-8
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. EXECUTIVE SESSION
 - a. Additional Responsibilities for the State Librarian
(Action Requested) SLB DOC 25-9
- XII. ADJOURNMENT – Next meeting date – January 26, 2026