

STATE LIBRARY BOARD
Monday, July 28, 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: 844 422 221#

Agenda

- I. CALL TO ORDER
- II. CONSIDERATION OF MINUTES
 - a. May 19, 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
- IX. CONSENT AGENDA
 - a. Recommended Appointment to the Connecticut Library for Accessible Books (CTLAB) Advisory Committee **(Action Required) SLB DOC 25-3**
- X. OLD BUSINESS
 - a. Budget Update
 - b. Legislative Update
- XI. NEW BUSINESS
 - a. Resolution for Lizette Pelletier **(Action Required) SLB DOC 25-4**
 - b. Appointments to Nominating Committee **(Action Required)**
 - c. Appointments to Bylaws Committee **(Action Required)**
- XII. ADJOURNMENT – Next meeting date – September 29, 2025