

**STATE LIBRARY BOARD**  
**Monday, September 23, 2024 - 1:00 p.m.**  
**Hybrid Meeting**  
**Held via Teams w/ in-person meeting location option at the**  
**State Library's Van Block facility**  
**75 Van Block Avenue, Hartford, CT 06106**  
[+1 860-840-2075](tel:+18608402075)  
Phone Conference ID: 643 159 998#

**Agenda**

- I CALL TO ORDER
- II ELECTION OF OFFICERS
- III CONSIDERATION OF MINUTES
  - A. July 22, 2024 Meeting minutes
- IV EXECUTIVE SESSION
- V BOARD COMMENTS
- VI PUBLIC COMMENTS
- VII STATE LIBRARIAN'S REPORT
- VIII REPORT OF BOARD COMMITTEES
- IX OTHER REPORTS
  - A. External organizations
  - B. Divisions and units - Archives
- X CONSENT AGENDA
- XI OLD BUSINESS
  - A. Budget Update
  - B. Legislative Update
- XII NEW BUSINESS
- XIII ADJOURNMENT – Next meeting date – November 25, 2024