

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
- X ADJOURNMENT – Next meeting date – November 25, 2024