

**STATE LIBRARY BOARD**  
**Monday, May 25, 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: 915 613 790#

**Agenda**

- I. CALL TO ORDER
- II. CONSIDERATION OF MINUTES
  - a. March 24, 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
  - b. Divisions and Units – Digitization & Digital Collection Services
- IX. CONSENT AGENDA
- X. OLD BUSINESS
  - a. Budget Update
  - b. Legislative Update
- XI. NEW BUSINESS
- XII. ADJOURNMENT – Next meeting date – July 28, 2025