

**STATE LIBRARY BOARD
SPECIAL MEETING
Monday, June 20, 2016 -1:00 p.m.
231 Capitol Avenue / State Library's Reading Room**

REVISED AGENDA

- I CALL TO ORDER
- II APPROVAL OF MINUTES
 - A. Approval of the minutes for the May 16, 2016 meeting.
- III OLD BUSINESS
 - A. Budget Update (Discussion)
 - B. deliverIT CT Action Plan (Action Item)
- IV NEW BUSINESS
 - A. Resolution Retirement of Susan Cormier (Action Required) **SLB DOC 16-3**
- V Executive Session (Personnel Matter)
- VI ADJOURNMENT – Next Meeting date is September 26, 2016.