

STATE LIBRARY BOARD
Monday, September 26, 2016 - 1:00 p.m.
231 Capitol Avenue / State Library's Reading Room

- I CALL TO ORDER
- II ELECTION OF OFFICERS
- III APPROVAL OF MINUTES
 - A. Approval of the minutes for the June 20, 2016 meeting.
- IV BOARD COMMENTS / ANNOUNCEMENTS
- V PUBLIC COMMENT
- VI STATE LIBRARIAN'S REPORT
- VII OTHER REPORTS
 - A. Connecticut Library Association (CLA)
 - B. Advisory Council for Library Planning and Development (ACLPD)
 - C. Connecticut Library Consortium (CLC)
 - D. Association of Connecticut Library Boards (ACLB)
 - E. Friends of Connecticut Libraries (FOCL)
- VIII OLD BUSINESS
 - A. Budget Update
 - B. Legislative Update
 - C. deliverIT CT Update
- IX NEW BUSINESS
 - A. Resolution for Ellen Cohn (Action Required) **SLB DOC 16-5**
 - B. Grant Extension request for Westport Library (Action Required) **SLB DOC16-6**
 - C. Grant Extension request for Putnam Library (Action Required) **SLB DOC 16-7**
 - D. Grant Extension request for Voluntown (Action Required) **SLB DOC 16-8**
 - E. Approval of Advisory Council on Library Planning and Development (ACLPD) Nominations (Action Required) **SLB DOC 16-9**
 - F. Approval of All Staff Day 2016 (Action Required) **SLB DOC 16-10**
 - G. Approval of Fiber to the Library Grants-in-Aid (Action Required) **SLB DOC 16-11**
- X ADJOURNMENT – Next Meeting date is November 28, 2016.