

STATE LIBRARY BOARD
Monday, March 25, 2024 - 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: 632 477 181#

Agenda

- I CALL TO ORDER
- II CONSIDERATION OF MINUTES
 - A. January 22, 2024 Meeting Minutes
- III EXECUTIVE SESSION
- IV BOARD COMMENTS
- V PUBLIC COMMENTS
- VI STATE LIBRARIAN'S REPORT
- VII REPORTS OF BOARD COMMITTEES
- VIII OTHER REPORTS
Written submissions are included in the State Library Board's meeting packets
- IX CONSENT AGENDA
 - A. Recommendations of Appointments to the Connecticut Library for Accessible Books Advisory Committee (Action Required) **SLB DOC 24-2**
 - B. Proposed changes for the 2024-2025 version of the *State Grant Program for Public Library Construction Timetable and Guidelines* (Action Required) **SLB DOC 24-3**
 - C. A one-year contract extension for completing an Office of Policy and Management (OPM) Grant project for the City of Bridgeport, Bridgeport Public Library, Lower East Side Branch library (Action Required) **SLB DOC 24-4**
 - D. A one-year extension for initiating a Public Library Construction Grant project for the Brainerd Memorial Library, Haddam (Action Required) **SLB DOC 24-5**
- X OLD BUSINESS
 - A. Budget Update
 - B. Legislative Update
 - C. Strategic Framework
- XI NEW BUSINESS
- XII ADJOURNMENT – Next meeting date – May 20, 2024