

STATE LIBRARY BOARD
Monday, January 27, 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: # 946 411 248#

Agenda

- I CALL TO ORDER
- II CONSIDERATION OF MINUTES
 - A. November 25, 2024 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 – Public Records Administration
- IX CONSENT AGENDA
 - There are no items on the Consent Agenda at this time
- X OLD BUSINESS
 - A. Budget Update
 - B. Legislative Update
- XI NEW BUSINESS
- XII ADJOURNMENT – Next meeting date – March 24, 2025