

**STATE LIBRARY BOARD**  
**Monday, September 29, 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  
Phone conference ID: 202 595 594#

**Agenda**

- I. CALL TO ORDER
- II. ELECTION OF OFFICERS
- III. CONSIDERATION OF MINUTES
  - a. July 28, 2025 meeting minutes
- IV. EXECUTIVE SESSION
- V. BOARD COMMENTS
- VI. PUBLIC COMMENTS
- VII. STATE LIBRARIAN'S REPORT
- VIII. REPORT OF BOARD COMMITTEES
  - a. Bylaws Committee (**Action Required**)
- IX. OTHER REPORTS
  - a. External Organizations
  - b. Divisions and Units – Division of Library Development
- X. CONSENT AGENDA
  - a. Recommended Appointment to the Connecticut Digital Library (CDLAB) Advisory Board (**Action Required**) **SLB DOC 25-5**
  - b. Contract Extension for East Haven Public Library Category 2 Grant (#044P-SC-23) (**Action Required**) **SLB DOC 25-6**
- XI. OLD BUSINESS
  - a. Budget Update
  - b. Legislative Update
- XII. NEW BUSINESS
- XIII. ADJOURNMENT – Next meeting date – November 24, 2025