

**STATE LIBRARY BOARD**  
**Monday, March 28, 2016 - 1:00 p.m.**  
**231 Capitol Avenue / State Library's Reading Room**

I CALL TO ORDER

II APPROVAL OF MINUTES

A. Approval of the minutes for the January 25, 2016 meeting.

III BOARD COMMENTS / ANNOUNCEMENTS

IV PUBLIC COMMENT

V STATE LIBRARIAN'S REPORT

VI 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)

VII OLD BUSINESS

- A. Budget Update
- B. Legislative Update

VIII NEW BUSINESS

- A. Approval of Consolidation of the State Library Centers and the Establishment of the Connecticut Statewide Library Innovation Center. (Action Required) **SLB DOC 16-2**

IX ADJOURNMENT – Next Meeting date is May 23, 2016.

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