

**State of Vermont Department of Libraries** 60 Washington Street Barre, VT 05641 Agency of Administration

## VERMONT BOARD OF LIBRARIES October 8th, 2019 10:00 a.m. to 12:00pm

Department of Libraries 60 Washington Street, Suite #2 Barre, Vermont 05641

## AGENDA

Time	Agenda Item	Торіс	Personnel
10:00	Call to Order, Introductions, Review Meeting Minutes		Bruce Post, Chair
10:05	Public to be heard (Items not on the agenda)		Bruce Post, Chair
10:10 - 10:40		<ul> <li>Petition 1: Little Cow Pond, Granby, Vermont</li> <li>Bruce Berryman</li> <li>Petition 2: Paige Brook, Bakersfield, Vermont</li> <li>Larry Krygier – Bakersfield Conservation Commission</li> <li>Steve Jackson – Bakersfield Conservation Commission</li> </ul>	Cherie Yeager, Executive Secretary to the State Librarian & Lauren Wallace, Technical Services Librarian
10:40 - 11:00	Department of Libraries, State Librarian & Commissioner of Libraries	Projects, Plans, Updates, Announcements	Jason Broughton, State Librarian
11:00	Senator Ruth Hardy	Vermont Libraries	Bruce Post, <i>Chair</i> Jason Broughton, <i>State</i> <i>Librarian</i>
12:10	Meeting Adjournment		Bruce Post, <i>Chair</i>

Board members: Bruce Post (Board Chair), Deborah Granquist (Vice Chair), Jason Broughton (Secretary). Maxie Ewins, Josh Fitzhugh, Tom Frank, Rebekah Irwin, Linda Saarnijoki