

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

VERMONT BOARD OF LIBRARIES July 9th, 2019 10:00 a.m. to 12:00pm Department of Libraries Latham Memorial Library 16 Library Ln, Thetford, 05074

AGENDA

| Time | Agenda Item | Торіс | Personnel |
|-------|---|--|---|
| 10:00 | Call to Order | | Bruce Post, Chair |
| 10:05 | Public to be heard (Items not on the agenda) | | Bruce Post, Chair |
| 10:10 | Department of Libraries, State Librarian | Projects, Plans, Updates, Announcements | Jason Broughton, State Librarian |
| 10:30 | Geographic Naming | Preparations for October Listings | Cherie Yeager, Executive Secretary to the State Librarian |
| 11:00 | Vermont Library Standards | Overview of the current library standards and the future | Jason Broughton, State Librarian |
| 11:30 | Vermont Public Library Foundation | Status Update | Jason Broughton, State Librarian |
| | Meeting Adjournment | | Bruce Post, Chair |

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