



Department of Libraries
60 Washington Street, Suite 2
Barre, VT 05641
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libraries.vermont.gov

VERMONT BOARD OF LIBRARIES MEETING

April 11, 2023

10:00 a.m.

Microsoft Teams meeting

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Onsite attendance at the Office of the Department of Libraries at 60 Washington Street, Suite 2, Barre, VT 05641.

Board Members:

Tom Frank (Board Chair), Adriene Katz (Vice Chair), Maxie Ewins, Deborah Granquist, Bruce Post, Linda Saarnijoki, and James Saunders

Board Secretary:

Catherine Delneo, State Librarian and Commissioner of Libraries

Agenda

- I. Call to Order (10:00am)
- II. Changes to the Agenda (10:05 am to 10:10 am)
- III. Public Comment (10:10 am to 10:15 am)
- IV. Approval of Minutes January 10, 2023 (10:15 am to 10:30 am)

Possible action to approve minutes Board of Libraries Meeting of January 10, 2023.

Explanatory document:

January 10, 2023 Draft Minutes

https://libraries.vermont.gov/sites/libraries/files/AboutUs/Board/Minutes/2023%2001%2010%20BOL%20DRAFT_Minutes.pdf

- V. State Librarian's Report (10:30 am to 10:50 am)
Explanatory document:
<document will be posted in advance of the meeting>
- VI. Working Group update (10:50 am to 11:30 am)
Explanatory document:
<document will be posted in advance of the meeting>
- VII. Capital Projects (11:30 am to 12:00 pm)
Explanatory document:
<document will be posted in advance of the meeting>
- VIII. Closing & Adjournment (12:00 pm)

