

Department of Libraries
60 Washington Street, Suite 2
Barre, VT 05641
[phone] 802-636-0040
libraries.vermont.gov

VERMONT BOARD OF LIBRARIES MEETING

July 12, 2022

10:00 a.m. to 12:00 p.m.

Microsoft Teams meeting

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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 & Housekeeping (10:15 am to 10:30 am)
Minutes to Approve:
January 12, 2022 (draft located here:
https://libraries.vermont.gov/sites/libraries/files/AboutUs/Board/Minutes/BOL%20Minutes_011122%20DRAFT.pdf)
April 12, 2022 (draft located here:
https://libraries.vermont.gov/sites/libraries/files/AboutUs/Board/Minutes/BOL%20Minutes_041522.pdf)
- V. Presentation, Tim Terway, Vermont Center for Geographic Information (10:30 am to 10:50 am)
- VI. Geographic Naming Policy Discussion (10:50 am to 11:30 am)
Possible action: voting on revised policies document
- VII. Vermont Public Library Foundation (VPLF) Representative Election (11:30 am to 11:45 am)
- VIII. State Librarian Report and Discussion (11:45 am to 11:55 am)
Catherine Delneo, State Librarian
- IX. Closing & Adjournment (11:55 am to 12:00 pm)

*Board Members: Tom Frank (Board Chair), Maxie Ewins (Vice Chair), Catherine Delneo (Secretary),
Deborah Granquist, Adriene Katz, Linda Saarnijoki, James Saunders, Bruce Post*

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