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Agency of Administration

State of Vermont Department of Libraries 60 Washington Street, Suite 2 Barre, VT 05641--4209

## **VERMONT BOARD OF LIBRARIES**

October 12, 2021 10:00 a.m. to 12:01 p.m. <u>Click here to join the meeting</u> **Or call in (audio only)** <u>+1 802-552-8456,,531939680#</u> United States, Montpelier Phone Conference ID: 531 939 680# <u>Find a local number | Reset PIN</u>

Time	Agenda Item	Торіс	Personnel
10:00	Call to Order, Introductions		Bruce Post <i>, Chair</i>
10:10 - 10:15	Public to be heard (Items not on the agenda)		Bruce Post, <i>Chair</i>
10:15 - 10:30	Meeting Minutes	Review of draft Meeting Minutes	Bruce Post, Chair Thomas McMurdo, Acting State Librarian
10:30 - 11:00	Geographic Naming	Buffalo Mountain, Hardwick petition	Bruce Post, <i>Chair</i>
11:00 - 11:20	State Librarian Report and Discussion	Updates from the Acting State Librarian	Thomas McMurdo, Acting State Librarian
11:20 - 11:45	Vermont Public Library Foundation	Review	Bruce Post, Chair Thomas McMurdo, Acting State Librarian
11:45 - 12:00	Future of the Board	Upcoming Appointments	Bruce Post <i>, Chair</i>
12:00	Meeting Adjournment		Chair

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