

**VERMONT BOARD OF LIBRARIES**

**April 11, 2017**

**10:00 am - Noon**

Midstate Library Service Center  
 578 Paine Turnpike N.  
 Berlin, Vermont  
 802-828-2320

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Topic</b>	<b>Personnel</b>
10:00	Call to Order Introductions		Bruce Post, Chair
10:05	Approval of Minutes	January 10, 2017	Bruce Post, Chair
10:15	Dorothy Canfield Fisher Book Award (DCF)	Presentation on History of Dorothy Canfield Fisher Award	Bruce Post, Chair Judy Dow
11:00	Capital Bill	Update on Capital Bill (H.519)	Scott Murphy, Acting State Librarian
11:15	Leadership Search for State Library	Update on Search for State Librarian	Scott Murphy, Acting State Librarian
11:30	Geographic Naming	Schedule Request to rename Mt. Ascutney	Bruce Post, Chair
11:45	Other Business		Bruce Post, Chair
Noon	Meeting Adjournment		Bruce Post, Chair