

VERMONT BOARD OF LIBRARIES

July 11, 2017

10:00 am - Noon

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

AGENDA

Time	Agenda Item	Topic	Personnel
10:00	Call to Order Introductions		Bruce Post, Chair
10:05	Approval of Minutes	April 11, 2017	Bruce Post, Chair
10:15	Dorothy Canfield Fisher Book Award (DCF)	Further Discussion of DCF Award; Presentation by Helene Lang on history of award	Bruce Post, Chair
11:00	Capital Bill	Update on Capital Bill (H.519)	Scott Murphy, State Librarian
11:15	Hiring Update	Update on hiring at VTLib	Scott Murphy, State Librarian
11:30	Board Succession	Appointments	Bruce Post, Chair
11:45	Geographic Naming	Mt. Ascutney, Emery Mt., Bemis Hill/Hyde Hill	Bruce Post, Chair
Noon	Meeting Adjournment		Bruce Post, Chair