



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

VERMONT BOARD OF LIBRARIES MEETING

July 11, 2023

10:00am

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 (10:05am to 10:10am)
- III. Public Comment (10:10am to 10:15am)
- IV. Approval of Minutes April 11, 2023 (10:15am to 10:30am)

Possible action to approve minutes Board of Libraries Meeting of April 11, 2023.

Explanatory document:

https://libraries.vermont.gov/sites/libraries/files/AboutUs/Board/Minutes/BOL_Minutes_20230411_DRAFT.pdf

- V. State Librarian's Report (10:45am to 11:15am)
Explanatory document:
<document will be posted in advance of the meeting>
- VI. Safety in Libraries (11:15am-11:45am)
- VII. Vermont Public Library Foundation (VPLF) Annual Update and Representation (11:45am-12:00pm)

Action: Vote on Board of Libraries representative to the VPLF board
- VIII. Closing & Adjournment (12:00pm)

