

## VERMONT BOARD OF LIBRARIES

July 13<sup>th</sup>, 2021

10:00 a.m. to 12:01 p.m.

Microsoft Teams meeting

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+1 802-552-8456, United States, Montpelier

Phone Conference ID: 524 285 124#

Time	Agenda Item	Topic	Personnel
10:00	Call to Order, Introductions		Bruce Post, <i>Chair</i>
10:10 - 10:15	Public to be heard. <b>(Items not on the agenda)</b>		Bruce Post, <i>Chair</i>
10:15 - 10:30	State of Vermont Legislation	Library Working Group Bill	Bruce Post, <i>Chair</i> Jason Broughton, <i>State Librarian</i>
10:30 - 11:00	Discussion	Status update on public libraries, COVID19 Impacts	Jason Broughton, <i>State Librarian</i>
11:00 - 11:30	Geographic Naming	Discussion & reflections of petitions, procedures, and protocols	State Board of Libraries
11:30 - 12:01	Term Limits	Board Membership status and future thoughts	
12:01	Meeting Adjournment		Bruce Post, <i>Chair</i>

State Board of Libraries Board Members: Bruce Post (Board Chair), Deborah Granquist (Vice Chair), Jason Broughton (Secretary), Maxie Ewins, Tom Frank, Linda Saarnijoki, James Saunders, Adriene Katz.