



State of Vermont  
Department of Libraries  
60 Washington Street  
Barre, VT 05641

*Agency of Administration*

## VERMONT BOARD OF LIBRARIES

### SPECIAL MEETING

March 22, 2019

12:00 p.m.

Department of Libraries  
60 Washington Street  
Community Room  
Barre, VT 05641

### AGENDA

Time	Agenda Item	Topic	Personnel
12:00	Call to Order		Bruce Post, Chair
12:05	Public to be heard (Items not on the agenda)		Bruce Post, Chair
12:10	Department of Libraries, State Librarian Position	Consultation between Secretary of Administration and Board of Libraries regarding the State Librarian Position	Bruce Post, Chair Susanne Young, SOA
	Other Business		
	Meeting Adjournment		Bruce Post, Chair

Board members: Bruce Post (Board Chair), Deborah Granquist, Maxie Ewins, Josh Fitzhugh, Tom Frank, Rebekah Irwin, Jason Broughton (Secretary).