



State of Vermont
Department of Libraries
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Agency of Administration

VERMONT BOARD OF LIBRARIES
Friday, July 15, 2014
10:00 a.m. - Noon

Norwich Public Library
368 Main St.
Norwich, VT 05055
802-649-1184

<http://www.norwichlibrary.org/>

Parking is available in lot beside library or on street.

MEETING AGENDA

Time	Topic	
10:00	Call to Order Additions, Changes to Agenda Introductions	Bruce Post, Chair
10:10	Approval of Minutes: May 13, 2014 Board Meeting schedule for FY2015	Bruce Post, Chair
10:15	Geographic Naming: Revised Policies [Board action may be required]	Bruce Post, Chair
10:45	Changes to Open Meeting Law and Library Standards for Incorporated Libraries [Board action required]	Martha Reid
11:00	FY2013 VT Public Library Report FY2015 Department Workplan	Martha Reid
11:15	Sally Anderson, Executive Director, VT Center for the Book Vermont Early Literacy Initiative	Sally Anderson
11:45	Lucinda Walker, Director Norwich Public Library	Lucinda Walker
11:55	Other Business Meeting Adjournment	Bruce Post, Chair