



Department of Libraries
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VERMONT BOARD OF LIBRARIES MEETING

January 10, 2023

10:00 a.m.

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.



VERMONT BOARD OF LIBRARIES MEETING

January 10, 2023

10:00 a.m.

Board Members:

Tom Frank (Board Chair), Maxie Ewins (Vice Chair), Deborah Granquist, Adriene Katz, Linda Saarnijoki, James Saunders, Bruce Post

Board Secretary:

Catherine Delneo, State Librarian and Commissioner of Libraries

Agenda

- I. Call to Order (10:00am)
- II. Changes to the Agenda (10:05 am to 10:10 am)
- III. Public Comment (10:10 am to 10:15 am)
- IV. Approval of Minutes October 11, 2022 (10:15 am to 10:30 am)

Possible action to approve minutes Board of Libraries Meeting of October 11, 2022.

Explanatory document:

October 11, 2022 Draft Minutes

<https://libraries.vermont.gov/sites/libraries/files/AboutUs/Board/Minutes/2022%2010%2011%20BOL%20Draft%20Minutes.pdf>

- V. Geographic Naming (10:30 am to 11:30 am)
Petition to Name Unnamed Brook in Shelburne, VT “Bumblebee Brook”
Petitioner: Joplin Wistar

Possible action to approve petition to name “Bumblebee Brook”

Explanatory documents:

<document will be posted in advance of the meeting>

- VI. State Librarian’s Report (11:30 am to 11:45 am)
Explanatory document:
<document will be posted in advance of the meeting>





- VII. Update from Board of Libraries Recruitment Committee (11:45 am – 12:00pm)
- VIII. Election of Officers (12:00pm-12:30pm)
- IX. Closing & Adjournment (12:30 pm)

