



Department of Libraries
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VERMONT BOARD OF LIBRARIES MEETING

October 10, 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), Linda Saarnijoki, Roderick Bates, Jennifer Fels, Lisa Barron, and James Saunders

Board Secretary:

Catherine Delneo, State Librarian and Commissioner of Libraries



Agenda

- I. Call to Order and Welcome New Members (10:00am)
- II. Changes to the Agenda (10:05am to 10:10am)
- III. Public Comment (10:10am to 10:15am)
- IV. Approval of Minutes July 11, 2023 (10:15am to 10:30am)
Possible action to approve minutes Board of Libraries Meeting of July 11, 2023.
Explanatory document:
https://libraries.vermont.gov/libraries/files/AboutUs/Board/Minutes/BOL_Minutes_20230711_DRAFT.pdf
- V. Board of Libraries Overview (10:30am-11:00am)
- VI. Working Group Update (11:00am-11:30am)
- VII. State Librarian's Report (11:30am-12:00pm)
Explanatory document:
<document will be posted in advance of the meeting>
- VIII. Closing & Adjournment (12:00pm)

