



**Department of Libraries**  
60 Washington Street, Suite 2  
Barre, VT 05641  
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**libraries.vermont.gov**

## VERMONT BOARD OF LIBRARIES MEETING

August 23, 2022

10:00 a.m.

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**Onsite attendance** at the Office of the Department of Libraries at 60 Washington Street, Suite 2, Barre, VT 05641.

### Agenda

- I. Call to Order (10:00am)

*Board Members: Tom Frank (Board Chair), Maxie Ewins (Vice Chair), Catherine Delneo (Secretary), Deborah Granquist, Adriene Katz, Linda Saarnijoki, James Saunders, Bruce Post*



- 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 July 12, 2022 (10:15 am to 10:30 am)
  - Possible action** to approve minutes Board of Libraries Meeting of July 12, 2022.
  - Explanatory document:
  - July 12, 2022 draft Minutes
  - [https://libraries.vermont.gov/sites/libraries/files/AboutUs/Board/Minutes/BOL%20Minutes\\_07\\_12\\_22%20DRAFT.pdf](https://libraries.vermont.gov/sites/libraries/files/AboutUs/Board/Minutes/BOL%20Minutes_07_12_22%20DRAFT.pdf)
- V. Geographic Names Procedure (10:30 am to 11:40 am)
  - Possible action** to adopt revised Geographic Names Procedure
  - Explanatory document:
  - Geographic Names Procedure Draft rev. August 2022
  - <document will be posted in advance of the meeting>
- VI. State Librarian's Report (11:40 am to 11:55 am)
  - Explanatory document:
  - State Librarian's Report July 12, 2022
  - [https://libraries.vermont.gov/sites/libraries/files/AboutUs/Board/Supporting\\_Documents/VT Board of Libraries report 2022 07 12.pdf](https://libraries.vermont.gov/sites/libraries/files/AboutUs/Board/Supporting_Documents/VT_Board_of_Libraries_report_2022_07_12.pdf)
- VII. Closing & Adjournment (11:55 am to 12:00 pm)

