

Department of Libraries 60 Washington Street, Suite 2 Barre, VT 05641 [phone] 802-636-0040 **libraries.vermont.gov**

VERMONT BOARD OF LIBRARIES MEETING

October 11, 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.



VERMONT BOARD OF LIBRARIES MEETING

October 11, 2022 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 August 23, 2022 (10:15 am to 10:30 am)

Possible action to approve minutes Board of Libraries Meeting of August 23, 2022.

Explanatory document:

August 23, 2022 Draft Minutes

https://libraries.vermont.gov/sites/libraries/files/AboutUs/Board/Minutes/BOL% 20Minutes 08 23 22%20DRAFT.pdf

V. State Librarian's Report (10:30 am to 10:45 am)

Explanatory document:

State Librarian's Report October 11, 2022

VI. Geographic Naming (10:45 am to 11:55 am)

Petition to Rename Negro Brook in Townsend, VT "Huzzy Brook"

Petitioner: Lynne Shea

Possible action to approve petition to rename Negro Brook "Huzzy Brook" Explanatory documents:

<document will be posted in advance of the meeting>

VII. Closing & Adjournment (11:55 am to 12:00 pm)

