

## **Working Group on the Status of Libraries in Vermont**

**Date:** May 20, 2022

### **Resolution 0001: Establishing the Time and Place of Regular Meetings of the Working Group on the Status of Libraries in Vermont**

Whereas the Working Group on the Status of Libraries in Vermont is a public body; and

Whereas the Working Group has the authority to schedule regular meetings; and

Whereas the Working Group has the authority to meet regularly beginning on June 7, 2021; and

The Working Group will cease to exist on December 1, 2023;

Now, therefore be it resolved that the Working Group will convene regular meetings via Microsoft Teams (with an on-site option at 60 Washington Street in Barre, VT) between the hours of 9am and 3pm on the fourth Friday of every other month for the period beginning Friday, July 28<sup>th</sup>, 2022 through September 22<sup>nd</sup>, 2023.

Whereas the fourth Friday of the months of November 2022 and November 2023 fall within the week of the Thanksgiving holiday, the Working Group will convene special meetings between the hours of 9am and 3pm on November 18<sup>th</sup>, 2022 and November 17<sup>th</sup>, 2023 rather than meeting on the fourth Friday of those months.

#### **Working Group Members Voting on Resolution 0001:**

- Catherine Delneo
- Kelly McCagg
- Christopher Kaufman Ilstrup
- Jeannette Bair
- Susan O'Connell
- Wendy Sharkey
- Meg Allison
- Karen McCalla
- Maria Avery
- Denise Hersey
- Andy Kolovos