

BOARD OF LIBRARIES

AGENDA

Tuesday, April 14, 2009

10:00 a.m. – 12:00 noon

**Winooski Memorial Library
1 Main Street
Winooski, VT**

- I. Call to Order
Recognition of National Library Week
 - II. Board of Libraries Proclamation: National Library Workers Day
 - III. Minutes of Regular Meeting: January 13, 2009
 - IV. Geographic Naming: Meeks Peak (revisited)
Guest: Lin Neifert, US Geological Survey, Geospatial Liaison for
Vermont and New Hampshire
 - V. Geographic Naming Petitions
 - a. Name Change: Bristol Pond (Lake Winona)
 - b. Carlton Clark Bridge (Sharon)
 - VI. State Librarian's Report
 - VII. Board Reports
 - VIII. Other Business
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