



Department of Libraries
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VERMONT BOARD OF LIBRARIES MEETING

October 8, 2024

10:00am

The Vermont Board of Libraries meets quarterly on the second Tuesday of January, April, July, and October at 10:00 a.m. The board will convene regular meetings via Microsoft Teams (with an onsite option at 60 Washington Street in Barre, VT). Vermont Board of Library meetings are open to the public.

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Vermont Board of Libraries Members:

Tom Frank (Board Chair), Adriene Katz (Vice Chair), Lisa Barron, Roderick Bates, Jennifer Fels, Linda Saarnijoki, and James Saunders

Board Secretary:

Catherine Delneo, State Librarian and Commissioner of Libraries

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Agenda

- I. Call to Order (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 9, 2024 (10:15 am – 10:20 am)
Possible action: Approve minutes Board of Libraries Meeting of July 9, 2024
Supporting Document:
<https://libraries.vermont.gov/sites/libraries/files/documents/07%2009%202024%20BOL%20Minutes%20DRAFT.pdf>
- V. Vermont Board of Libraries Bylaws review and update (10:40am-11:15am)
Possible Action: Vote on edits to Bylaws submitted in writing at the July 2024 meeting of the Board
Supporting Documents:
https://libraries.vermont.gov/sites/libraries/files/documents/BOL_Bylaws_100824_Draft.pdf
- VI. State Librarian's Report (11:15am-12:00pm)
Supporting Document:
State Librarian's Report to the Board of Libraries October 2024 will be posted in advance of the meeting.
- VII. Closing & Adjournment (12:00pm)

