

VERMONT BOARD OF LIBRARIES

October 13th, 2020

10:00 a.m. to 12:01 p.m.

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Or call [+1 802-552-8456](tel:+18025528456) , United States, Montpelier (Toll), Conference ID: 459 608 771#

Time	Agenda Item	Topic	Personnel
10:00	Call to Order, Introductions, Introduction of New Board Members	James Saunders Adriene Katz	Bruce Post, <i>Chair</i>
10:10	Public to be heard (Items not on the agenda)		Bruce Post, <i>Chair</i>
10:15	Review Meeting Minutes		Bruce Post, <i>Chair</i>
10:20 - 10:40	General Overview	Duties and general orientation: <ul style="list-style-type: none"> • Orientation Packet • Advising the State Librarian • Geographic Naming • Supporting Vermont Libraries 	Bruce Post, <i>Chair</i> Jason Broughton, <i>State Librarian</i>
10:40 - 11:00	State Librarian Update	<u>Projects, Plans, Updates, Announcements</u> No. 139. An act relating to capital construction and State bonding budget adjustment (H.955)	Jason Broughton, <i>State Librarian</i>
11:00 - 11:45	Board Responsibilities (<i>Possible Executive Session</i>)	<ul style="list-style-type: none"> • State Statutes • Legal Considerations • Bylaws, Policies, & Procedures 	Bruce Post, <i>Chair</i> Jason Broughton, <i>State Librarian</i> Jacob Humbert, <i>Assistant Attorney General</i>
11:45 - 12:00	Geographic Naming	<ul style="list-style-type: none"> • Pending naming petitions • Policies & Procedures • General Updates 	Lauren Wallace, <i>Technical Services Librarian</i>
12:01	Meeting Adjournment		Bruce Post, <i>Chair</i>

Board Members: Bruce Post (Board Chair), Deborah Granquist (Vice Chair), Jason Broughton (Secretary),
 Maxie Ewins, Tom Frank, Linda Saarnijoki, James Saunders, Adriene Katz.