

VERMONT BOARD OF LIBRARIES

April 12, 2022

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

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Time	Agenda Item	Topic	Personnel
10:00	Call to Order, Introductions		Tom Frank, <i>Chair</i>
10:10 - 10:15	Public to be heard (Items not on the agenda)		Tom Frank, <i>Chair</i>
10:15 - 10:30	Meeting Minutes	Review of draft Meeting Minutes	Tom Frank, <i>Chair</i>
10:30 - 11:00	Geographic Naming	Paige Brook, School Brook, Heron Brook, in Bakersfield	Tom Frank, <i>Chair</i>
11:00 - 11:30	State Librarian Report and Discussion	Updates from the State Librarian	Catherine Delneo, <i>State Librarian</i>
11:30 - 11:50	Board Emails	Vermont.gov email addresses for Board Members	Catherine Delneo, <i>State Librarian</i>
11:50 - 12:00	Closing		
12:00	Meeting Adjournment		Chair

*Board Members: Tom Frank (Board Chair), Maxie Ewins (Vice Chair), Catherine Delneo (Secretary),
 Deborah Granquist, Adriene Katz, Linda Saarnijoki, James Saunders, Bruce Post*