

VERMONT BOARD OF LIBRARIES
January 14, 2020
10:00 a.m. – 12:00 p.m.
 Saint Michael's College,
 Durick Library,
 Special Collections Room, Library Room 209,
 One Winooski Park, Colchester

AGENDA

Time	Agenda Item	Topic	Personnel
10:00	Call to Order		Bruce Post, <i>Chair</i>
10:05	Public to be heard (Items not on agenda)		Bruce Post, <i>Chair</i>
10:15	Approval of Minutes	October 9, 2019 Meeting Minutes	Bruce Post, <i>Chair</i>
10:30	Organizational Meeting	<ul style="list-style-type: none"> • Election of Board Officers • Term Expirations • Filling upcoming vacant position • Review Contact Information • Meeting Dates & Locations for 2019 	Bruce Post, <i>Chair</i>
11:00	Department of Libraries	<ul style="list-style-type: none"> • 2020 VTLIB Program & Services • Legislative Update • Introduce Janette Shaffer, Assistant State Librarian for Library Advancement 	Jason Broughton, <i>State Librarian</i>
11:30	Geographic Naming	<ul style="list-style-type: none"> • Continuation of previous business • Review Status of Geographic Naming Petitions & Procedures 	Bruce Post, <i>Chair</i> & Lauren Wallace, <i>VTLIB</i>
11:55	Other Business		
12:00	Meeting Adjournment		Bruce Post, <i>Chair</i>

Board members: Bruce Post (Board Chair), Deborah Granquist (Vice-Chair), Maxie Ewins, Josh Fitzhugh, Tom Frank, Rebekah Irwin, Linda Saarnijoki, Jason Broughton (Secretary)