

Microsoft Teams meeting

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VERMONT BOARD OF LIBRARIES

January 12th, 2021

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

Time	Agenda Item	Topic	Personnel
10:00	Call to Order, Introductions		Bruce Post, <i>Chair</i>
10:10 - 10:15	Public to be heard (Items not on the agenda)		Bruce Post, <i>Chair</i>
10:15 - 10:30	Meeting Minutes	Review of October & November Meeting Minutes	Bruce Post, <i>Chair</i> Jason Broughton, <i>State Librarian</i> Cherie Yeager, <i>Executive Staff Assistant</i>
10:30 - 10:45	Organizational Meeting	Election of officers	Bruce Post, <i>Chair</i> Jason Broughton, <i>State Librarian</i>
10:45 - 11:00	Term Updates and planning 2021 meeting dates		Chair (TBD) Jason Broughton, <i>State Librarian</i>
11:00 - 11:15	Geographic Naming	Scheduling next meeting to continue Negro Brook hearing	Chair (TBD)
11:15 - 11:45	State Librarian Report and Discussion	Updates & Forecasts from the State Librarian	Jason Broughton, <i>State Librarian</i>
11:45 - 12:00	Report to Legislature on naming state facilities and buildings	Background and consideration	Jason Broughton, <i>State Librarian</i>
12:01	Meeting Adjournment		Chair