



**Department of Libraries**  
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**libraries.vermont.gov**

## VERMONT BOARD OF LIBRARIES MEETING

July 09, 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 April 23, 2024 (10:15 am – 10:20 am)  
**Possible action:** Approve minutes Board of Libraries Meeting of April 23, 2024  
**Supporting Document:**  
<https://libraries.vermont.gov/sites/libraries/files/AboutUs/Board/Minutes/04%2023%202024%20BOL%20Minutes%20DRAFT.pdf>
- V. Vermont Board of Libraries Bylaws review and update (10:40am-11:00am)  
**Action:** Review and discuss suggested edits made to Bylaws  
**Supporting Document:**  
[https://libraries.vermont.gov/sites/libraries/files/AboutUs/Board/Supporting\\_Documents/Vermont%20Board%20of%20Libraries%20Bylaws%20rev.%20May%202014.pdf](https://libraries.vermont.gov/sites/libraries/files/AboutUs/Board/Supporting_Documents/Vermont%20Board%20of%20Libraries%20Bylaws%20rev.%20May%202014.pdf)
- VI. Required training for Board appointees (11:00am-11:15am)  
**Action:** Discussion of required assigned training for all Board appointees
- VII. State Librarian's Report (11:15am-12:00pm)  
**Supporting Document:**  
State Librarian's Report to the Board of Libraries July 2024 will be posted in advance of the meeting
- VIII. Closing & Adjournment (12:00pm)

