



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

## VERMONT BOARD OF LIBRARIES MEETING

January 14, 2025

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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Microsoft Teams meeting

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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 – 10:10am)
- III. Public Comment (10:10am – 10:15am)
- IV. Approval of Minutes October 8, 2024 (10:15am – 10:30am)  
**Possible action:** Approve minutes of October 8, 2024, Board of Libraries Meeting

**Supporting Document:**

<https://libraries.vermont.gov/sites/libraries/files/documents/10%2008%202024%20%20BOL%20Minutes%20DRAFT.pdf>

- V. Election of Officers (10:30am – 11:00am)  
**Possible Action:** Vote on Chair and Vice Chair of the Board
- VI. Board of Libraries Vacancy (11:05am – 11:10am)
- VII. July In-person Meeting (11:10am – 11:20am)
- VIII. State Librarian's Report (11:20am – 12:00pm)  
**Supporting Document:**  
State Librarian's Report will be posted in advance of the meeting.
- IX. Closing & Adjournment (12:00pm)

