

*Agency of Administration*

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| **State of Vermont** |  |
| **Department of Libraries**60 Washington Street |  |  |
| Barre, VT 05641 |  |  |

# VERMONT BOARD OF LIBRARIES

**October 9, 2018 10:00 a.m. - Noon**

Department of Libraries

60 Washington Street

Community Room
Barre, VT 05641

**AGENDA**

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| **Time** | **Agenda Item** | **Topic** | **Personnel** |
| 10:00 | Call to Order | Introduction of New board member | Bruce Post, Chair |
| 10:05 | Approval of Minutes | July 17, 2018 Meeting Minutes | Bruce Post, Chair |
| 10:20 | Geographic Naming | * Update on U.S.B.G.N decisions
* New requests
 | Cherie Yaeger, VTLIB |
| 10:30 | Department of Libraries Update | Update on VTLIB Divisions & Work | Jason Broughton, Interim State Librarian |
| 11:15 | Vermont Public Library Foundation (VPLF) | Discussion concerning VPLF | Jason Broughton, Interim State Librarian |
| 11:45 | Other Business | * Legislative Update
* Future board meetings – updates from libraries around state?
 | Bruce Post, Chair |
| Noon | Meeting Adjournment |  | Bruce Post, Chair |

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