

*Agency of Administration*

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| **State of Vermont** |  |
| **Department of Libraries**60 Washington Street | Tel: | 802-636-0024 |
| Barre, VT 05641 |  |  |

# VERMONT BOARD OF LIBRARIES

**July 17, 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** | **Action?** |
| 10:00 | Call to Order |  | Bruce Post, Chair |  |
| 10:05 | Approval of Minutes | April 10, 2018 Meeting Minutes | Bruce Post, Chair | ✓ |
| 10:15 | Geographic Naming | Petitions to rename Mount Ascutney & Elevation 2006 in Johnson to Emery Mountain\* | Bruce Post, Chair | ✓ |
| 11:00 | Department of Libraries Update | Move, Ongoing VTLIB projects | Scott Murphy,State Librarian |  |
| 11:15 | Standards | Discuss current standards and discuss issue of updating standards\* | Scott Murphy,State Librarian |  |
| 11:45 | Other Business |  | Bruce Post, Chair |  |
| Noon | Meeting Adjournment |  | Bruce Post, Chair | ✓ |

Board members: Bruce Post (Board Chair), Deborah Granquist, Maxie Ewins, Jim Gish, Josh Fitzhugh, Tom Frank, Lars Torres, Scott Murphy (Secretary).

*\*See attached documents*