



AGENDA FOR THE FIRST BOARD OF TRUSTEES MEETING, 2023

Friday, March 31, 2023, 9:30 a.m.

Online Zoom Meeting

FOR ACTION

Call to Order

Ice Breaker

Consent Agenda

 Agenda

DOC.#2023 - 12

 Minutes from February 3, 2023 Meeting

DOC.#2023 – 13

 Nominating & Board Development Committee Meeting Minutes

DOC.#2023 – 14

President’s Report

Treasurer’s Report:

 January 2023, Bill Sheet #7

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 February 2023, Bill Sheet #8

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Dr. Kawanna Bright's DEIJ Consulting Project

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Spencer Historical Society Affiliate Member Application

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Seward House Affiliate Member Application

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FOR DISCUSSION

Bylaws & State Regulations Committee Meeting Minutes

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Vermont's Academic Libraries

Digital Equity

FOR INFORMATION

Executive Director’s Report

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Advisory Committees Meetings Notes

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NEXT MEETING

May 19, 2023, Zoom, 9:30 a.m.