VT-MOM-(HORIZ)

*Agency of Administration*

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| **State of Vermont** |  | |
| **Department of Libraries**  109 State Street | Tel: | 802-828-3261 |
| Montpelier, VT 05609-0601 | Fax: | 802-828-2199 |

# VERMONT BOARD OF LIBRARIES

**January 12, 2016**

**10:00 a.m. – Noon**

Midstate Library Service Center

578 Paine Turnpike North

Berlin, Vermont

828-2320

# AGENDA (Revised 1/7/16)

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| Time | Agenda Item | Topic | Personnel |
| 10:00 | Call to OrderIntroductions |  | Bruce Post, Chair |
| 10:05 | Approval of MinutesOctober 13, 2015 |  | Bruce Post, Chair |
| 10:15 | Election of Officers |  | Bruce Post, Chair |
| 10:30 | Department of Libraries:Strategic Direction |  | Martha Reid, State LibrarianBill Wilson (Himmel & Wilson Library Consultants), by phone |
| 11:30 | Board of Libraries: Future roles and functions |  | Bruce Post, ChairMartha Reid, State Librarian |
| 11:50 | 2016 Meeting ScheduleOther Business |  | Bruce Post, Chair |
| Noon | Meeting Adjournment | Optional Tour: LBPH Recording Studio |  |