

*Agency of Administration*

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| **State of Vermont** |  |
| **Department of Libraries**109 State Street | Tel: | 802-828-3261 |
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# VERMONT BOARD OF LIBRARIES

**April 12, 2016 10:00am - Noon**

Waterbury Public Library

28 North Main Street
Waterbury, VT 05676
(802) 244-7036

<http://www.waterburypubliclibrary.com/>

**AGENDA**

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| **Time** | **Agenda Item** | **Topic** | **Personnel** |
| 10:00 | Call to Order Introductions |  | Bruce Post, Chair |
| 10:05 | Approval of Minutes January 12, 2016 |  | Bruce Post, Chair |
|  10:15 | Final Himmel & Wilson report |  | Martha Reid,State Librarian |
| 10:30 | Department of Libraries: Strategic Direction | Virtual reports from OR, IL and ID | State Librarians:Anne Craig (IL)MaryKay Dahlgren (OR)Ann Joslin (ID) |
| 11:30 | Other Business |  | Bruce Post, Chair |
| 11:45 | Waterbury Public Library | Welcome and Introduction to new library | Mary Kasamatsu, Library Director  |
| Noon | Meeting Adjournment | Tour of new Waterbury Public Library |  |