

VERMONT BOARD OF LIBRARIES

October 10, 2017

10:00 am - Noon

Midstate Library Service Center
578 Paine Turnpike N.
Berlin, Vermont
802-828-2320

Directions to the Midstate
Service Center
(see attached directions)

AGENDA

Time	Agenda Item	Topic	Personnel
10:00	Call to Order		Bruce Post, Chair
10:05	New members welcome	Introductions, Overview of Board responsibilities	Bruce Post, Chair
10:30	Approval of Minutes	June 11, 2017	Bruce Post, Chair
10:35	Board of Libraries: Statutory Responsibilities	Geographic Naming	Bruce Post, Chair
10:50	2018 Meetings	Schedule changes	Bruce Post, Chair Cherie Yaeger, Executive Assistant to the State Librarian
11:05	Strategic Goals Update	LSTA and State	Scott Murphy, State Librarian
11:45	Other Business		Bruce Post, Chair
Noon	Meeting Adjournment		Bruce Post, Chair