

VERMONT BOARD OF LIBRARIES

January 13, 2015

10:00 a.m. - Noon

Midstate Library Service Center
 578 Paine Tpke. N.
 Berlin, VT
 802-828-2320

MEETING AGENDA

Time	Topic	
10:00	Call to Order Additions, Changes to Agenda	Bruce Post, Chair
10:05	Approval of Minutes: October 14, 2014	Bruce Post
10:10	Election of Officers for 2015	Bruce Post
10:20	Report from State Librarian Geographic Naming Updates	Martha Reid
10:30	Department of Libraries: Strategic Challenges	Martha Reid
11:15	Report from Standards Committee FY2014 Public Library Standards and Public Library Reports	Deborah Granquist, Martha Reid
11:35	Vermont Public Libraries: Sustainability and Governance Models	Martha Reid / Bruce Post
11:45	Other Business	Bruce Post
Noon	Meeting Adjournment	Bruce Post