

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)

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