

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

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	