

**Wednesday, April 17, 2024 ⦁ 9:45 A.M.**

**MBLC Offices**

Agenda- Special Meeting

1. Call to order
2. Roll Call of Commissioners

***Speaker:*** *Debby Conrad, Chair*

1. Interview session with the candidate for the position of Director of the Massachusetts Board of Library Commissioners

***Candidate:*** *Maria McCauley*

1. Adjournment *Debby Conrad, Chair*



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**Wednesday, April 17, 2024 ⦁ 1:45 P.M.**

**MBLC Offices**

Agenda- Special Meeting

1. Call to order
2. Roll Call of Commissioners

***Speaker:*** *Debby Conrad, Chair*

1. Interview session with the candidate for the position of Director of the Massachusetts Board of Library Commissioners

***Candidate:*** *Maureen Amyot*

1. Break
2. Discussion and Selection of Director (ACTION)

***All Commissioners***

1. Next Steps: Terms of Offer for Director (ACTION)
2. Executive Session

The Commissioners anticipates that they may meet in executive session in accordance with G.L. c. 30A, 21 (a)(2) to conduct strategy sessions in preparation for negotiations with the selected Director Candidate pursuant to item 2 above, the Director being nonunion personnel of the Commission. The public session of the Commissioners meeting will not reconvene at the conclusion of the session. (ACTION)

1. Adjournment

***Speaker:*** *Debby Conrad, Chair*

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