*Welcome. Thank you for attending this meeting of the Massachusetts Board of Library Commissioners. Please remember that as part of the meeting agenda there is a time at the end of the meeting for public comment. Should you wish to address the Board during a particular item, please wait to be recognized by the chair.*

*Note: Agenda may include items not reasonably expected 48 hours before the meeting.*

Granby Free Public Library

Granby, Massachusetts

Thursday, April 5, 2018 ⦁ 10:00 A.M.

Agenda

1. Call to Order
2. Approval of Minutes- March 1, 2018 **(ACTION)**

***Speaker:*** *Mary Ann Cluggish, Chairman*

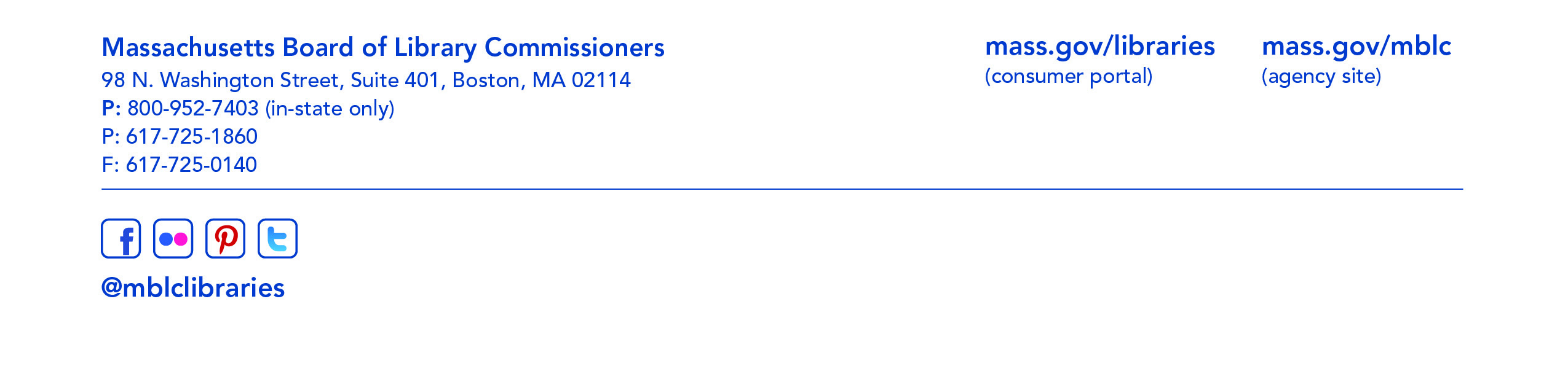
1. Chairman’s Report

***Speaker:*** *Mary Ann Cluggish, Chairman*

1. Director’s Report

***Speaker:*** *James M. Lonergan, Director*

1. Legislative Report

***Speaker:*** *Mary Rose Quinn, Head of State Programs/Government Liaison*

1. Consideration of a request from the Medford Public Library for an extension of time to confirm local funding and accept its provisional grant award in the Massachusetts Public Library Construction Program **(ACTION)**

***Speaker:*** *Barbara Kerr, Library Director, Medford Public Library*

*Rosemary Waltos, Library Building Consultant*

1. Consideration of Certificate of Commendation for Irene Gillies, Library Director, Eldredge Public Library, Chatham **(ACTION)**

***Speaker:*** *James M. Lonergan, Director*

1. Update on Sasaki Study

***Speaker:*** Lauren Stara, Library Building Consultant

1. Update on the Strategic Plan

***Speaker:*** *James M. Lonergan, Director*

1. Report on the Massachusetts School Library Commission Study

***Speaker:*** *Gregory Pronevitz, Executive Director*

*Massachusetts Library System*

1. Report from the Massachusetts Library System

***Speaker:*** *Gregory Pronevitz, Executive Director*

1. Report from the Library for the Commonwealth

***Speaker:*** *Anna Fahey-Flynn, Collaborative Library Services Manager,*

*Boston Public Library*

1. Standing Committee and Liaison Reports
2. Commissioner Activities
3. Public Comment
4. Old Business
5. Adjournment Chairman Cluggish