*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.*

Perkins School, Grousbeck Center for Students and Technology

Watertown, Massachusetts

Thursday, August 3, 2017 ⦁ 10:00 A.M.

Agenda

1. Call to Order
2. Welcome

***Speaker:*** *Kim Charlson, Director, Perkins Braille & Talking Book Library*

1. Approval of Minutes- July 13, 2017 **(ACTION)**

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

1. Chairman’s Report

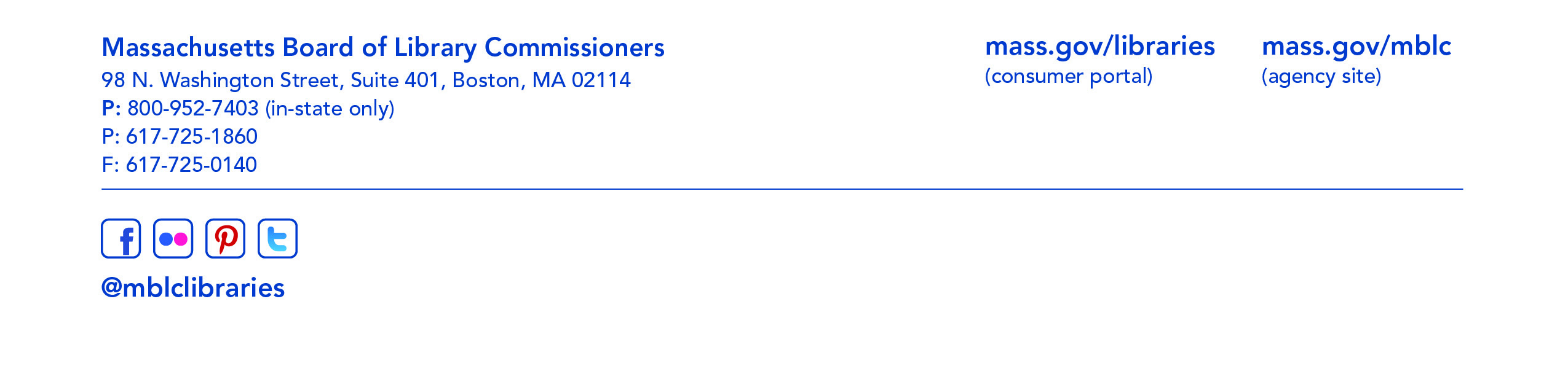
***Speaker:*** *Chairman Cluggish*

1. Director’s Report

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

1. Legislative Report

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



1. Marketing Plan Update

***Speaker:*** *Celeste Bruno, Communications Director*

1. Presentation of Strategic Plan

***Speakers:*** *Director Lonergan & Consultant Alan Brickman*

1. Presentation of LSTA Long Range Plan

***Speakers:*** *Ruth Urell, Head of Library Advisory and Development*

1. Update on the Trustee Handbook revisions

***Speakers:*** *Erin Williams Hart, Trustee & Friends Information Specialist*

1. Report from the Massachusetts Library System

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

*Massachusetts Library System*

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