*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.*

Perkins School, Grousbeck Center for Students and Technology

Watertown, Massachusetts

Thursday, August 2, 2018 ⦁ 10 A.M.

Agenda

1. Call to Order
2. Welcome

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

1. Approval of Minutes- July 12, 2018 **(ACTION)**

***Speaker:*** *Roland Ochsenbein, Chairman*

1. Chairman’s Report

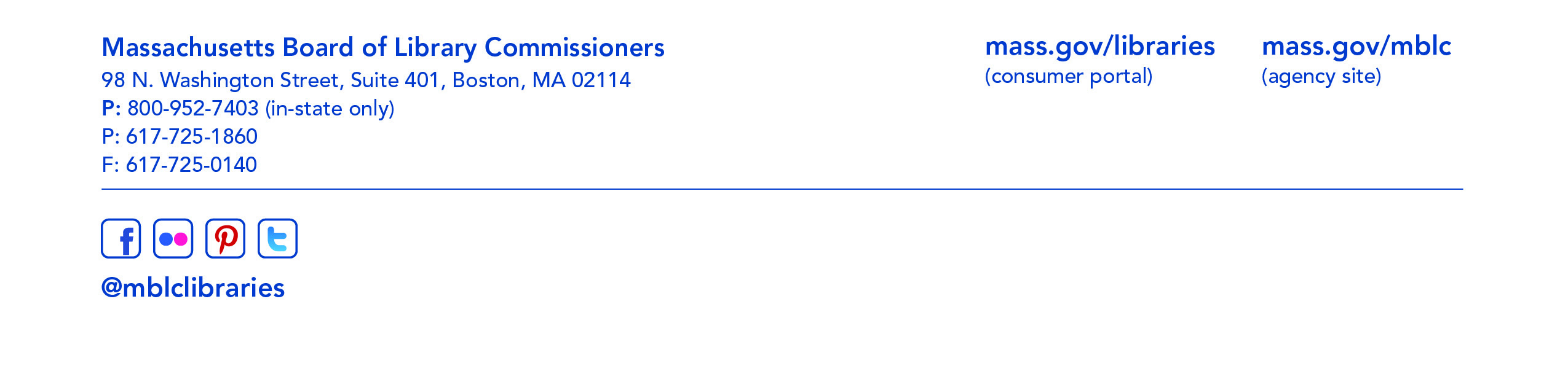
***Speaker:*** *Roland Ochsenbein, Chairman*

1. Director’s Report

***Speaker:*** *James Lonergan, Director*

1. Legislative Report

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



1. Discussion and consideration of the FY2020 Legislative Agenda

***Speaker:*** *James Lonergan, Director*

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

1. Marketing Plan Update

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

*Matt Perry, Outreach Coordinator*

1. Consideration of Certificate of Commendation for Cynthia Dadd, Library Director, Newburyport **(ACTION)**

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

1. Consideration of reappointment of Statewide Public Relations Advisory Committee members

**(ACTION)**

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

*Matt Perry, Outreach Coordinator*

1. Report from the Massachusetts Library System

***Speaker:*** *Sarah Sogigian, Interim Director*

*Massachusetts Library System (MLS)*

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 Ochsenbein*