*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.*

Zoom Meeting

<https://zoom.us/j/510734864?pwd=SlhOSHU1LzlOWjZXdk5DZFluNEpjZz09>

Meeting ID: 510 734 864

Thursday, April 2, 2020 ⦁ 10:00 am

Agenda

1. Call to Order
2. Welcome
3. Approval of Minutes- March 5, 2020 **(ACTION)**
4. Approval of Minutes from Emergency Meeting- March 19, 2020 **(ACTION)**

***Speaker:*** *Roland Ochsenbein, Chair*

1. Chair’s Report

***Speaker:*** *Roland Ochsenbein, Chair*

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 Joining Networks Grant Award Recommendation **(ACTION)**

***Speaker:*** *Paul Kissman, Library Information Systems Specialist*

1. Consideration of approval of proposed revisions to the Board’s Bylaws **(ACTION)**

***Speaker:*** *Roland Ochsenbein, Chair*

1. State Aid Policies Update **(ACTION)**

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

*Liz Babbitt, State Aid Specialist*

1. Report from Massachusetts Library System (MLS)

***Speaker:*** *Sarah Sogigan, Executive Director*

*Massachusetts Library System (MLS)*

1. Report from the Library for the Commonwealth (LFC)

***Speaker:*** *Catherine Halpin, Collaborative Library Services Coordinator*

*Boston Public Library (BPL)*

1. Standing Committee and Liaison Reports
2. Commissioner Activities
3. Public Comment
4. Old Business
5. Adjournment *Roland Ochsenbein, Chair*