*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.*

Boston Public Library—Central Branch

McKim Building, Commonwealth Salon

Boston, Massachusetts

Thursday, March 5, 2020 ⦁ 10:00 am

Agenda

1. Call to Order
2. Welcome

***Speaker:*** *David Leonard, BPL President*

1. Approval of Minutes- February 6, 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 approval for LSTA Preservation Assessment Grants **(ACTION)**

***Speaker:*** *Rob Favini, Head of Library Advisory and Development*

1. Consideration of approval of the FY2021 Plan of Service and Program and Budget for the Massachusetts Center for the Book **(ACTION)**

***Speaker:*** *Sharon Shaloo, Executive Director*

*Massachusetts Center for the Book*

1. Discussion of proposed revisions to the Board’s Bylaws

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

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:*** *Tom Blake, Content Discovery Manager*

*Boston Public Library (BPL)*

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