

*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.*

**Thursday, April 6, 2023 ⦁ 10:00 A.M./ Refreshments 9:30 A.M.**

**Turner Free Public Library, Randolph, MA**

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| Zoom Meeting Information  <https://us02web.zoom.us/j/87137584969?pwd=Q0o0SlNLZG5mNWFHOHkwYU9NNVl5QT09>  Meeting ID: 871 3758 4969/ Passcode: 868889 Dial in number: (646) 558-8656/ Meeting ID: 871 3758 4969 |

Agenda- Regular Monthly Meeting

1. Call to order
2. Welcome

***Speaker:*** *Sharon Parrington Wright, Library Director*

1. Roll Call of Commissioners

***Speaker:*** *Debby Conrad, Chair*

1. Approval of Minutes- March 2, 2023 Minutes **(ACTION)**

***Speaker:*** *Debby Conrad, Chair*

1. Chair’s Report

***Speaker:*** *Debby Conrad, Chair*

1. Commissioner Reports

***Speaker:*** *Debby Conrad, Chair*

Posted: Thursday, March 22, 2023 at 5:00 P.M.

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 of three Massachusetts Public Library Construction Program (MPLCP) Partial Provisional Grant Awards (**ACTION)**

***Speaker:*** *Andrea Bono-Bunker, Library Building Specialist*

1. Consideration of appointments to the Perkins’s Braille and Talking Book Library Consumer Advisory Board **(ACTION)**

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

*Kim Charlson, Library Director, Perkins School*

1. Consideration of approval of revised budget 2 for Massachusetts Library System (MLS) **(ACTION)**

***Speaker:*** *Sarah Sogigian, Executive Director*

*Massachusetts Library System (MLS)*

1. Report from Massachusetts Library System (MLS)

***Speaker:*** *Sarah Sogigian, Executive Director*

*Massachusetts Library System (MLS)*

1. Report from Library for the Commonwealth (LFC)

***Speaker:*** *Michael Colford, Director of Library Services*

1. Public Comment
2. Old Business
3. Adjournment *Debby Conrad, Chair*

*To review the Massachusetts Board of Library Commissioners current bylaws*

*(Organizations and Functions of the Board of Library Commissioners)*

Visit <https://mblc.state.ma.us/about-us/commissioners/index.php>