

*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, August 4, 2022 ⦁ 10:00 A.M.**

**Perkins School, Grousbeck Center, Watertown, MA**

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| Zoom Meeting Information<https://us02web.zoom.us/j/89697298056?pwd=N3lzQktxOWtpaW4wSzBRTlFFY0plUT09>Meeting ID: 896 9729 8056/ Passcode: 873932 Dial in number: (646) 558-8656/ Meeting ID: 896 9729 8056 |

Agenda- Regular Monthly Meeting

1. Call to order- Roll call Commissioners

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

1. Approval of Minutes- July 7, 2022 Minutes **(ACTION)**

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

1. Chair’s Report

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

1. Commissioner Reports

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

1. Director’s Report

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

Posted: Friday, July 29, 2022 at 5:00 P.M.

:00 P.M.

1. Perkins Report

***Speaker:*** *Kim Charlson, Executive Director*

*Perkins School Library*

1. Legislative Report

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

1. Consideration of reappointments to the Public Relations Committee **(ACTION)**

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

1. Preliminary discussion of the FY2024 Legislative Agenda

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

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

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:*** *Angela Veizaga, Director of Strategic Partnerships*

*Boston Public Library (BPL)*

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>