

*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, June 1, 2023 ⦁ 10:00 A.M./ Refreshments 9:30 A.M.**

**Woburn Public Library, Woburn, MA**

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| **Zoom Meeting Information**<https://us02web.zoom.us/j/83517201713?pwd=TFVuQ0NCNWY5anM1LzAxdk9QdE5OZz09> Meeting ID: 835 1720 1713/ Passcode: 349440Dial in number: (646) 558-8656/ Meeting ID: 835 1720 1713 |

Agenda- Regular Monthly Meeting

1. Call to order
2. Welcome

***Speaker:*** *Hermayne Gordon, Library Director*

1. Roll Call of Commissioners

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

1. Approval of Minutes-
2. May 4, 2023 Minutes **(ACTION)**

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

1. Chair’s Report

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

Posted: Friday, May 26, 2023 at 4:00 P.M.

1. Commissioner Reports

***Speaker:*** *Debby Conrad, 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 a Deadline Extension Request from the Sharon Public Library **(ACTION)**

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

1. Consideration of approval of proposal to add additional escalation to select 2016-2017 MPLCP grant awards **(ACTION)**

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

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

*Lauren Stara, Library Building Consultant*

*Andrea Bono-Bunker, Library Building Specialist*

1. Consideration of a FY2024 Grant Round for 7000-9506, LEA eContent grants **(ACTION)**

***Speaker:*** *Kate Butler, Electronic Services Specialist*

1. Consideration of approval of joint statement from Massachusetts library organizations against censorship and intolerance **(ACTION)**

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

*Celeste Bruno, Communications Director*

1. Report from the 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*

*Boston Public Library*

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

Tour of the new library building.

*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>