

*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 3, 2023 ⦁ 10:00 A.M./ Refreshments 9:30 A.M.**

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

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| Zoom Meeting Information  <https://us02web.zoom.us/j/85102703637?pwd=OE54aEkxOTFLbUo0dnZSQjdzV0t5UT09>  Meeting ID: 851 0270 3637/ Passcode: August  Dial in number: (646) 558-8656/ Meeting ID: 851 0270 3637 |

Agenda- Regular Monthly Meeting

1. Call to order- Roll call Commissioners

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

1. Approval of Minutes-
2. June 1, 2023 **(ACTION)**
3. July 13, 2023 **(ACTION)**

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

1. Chair’s Report

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

1. Commissioner Reports

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



Posted: Friday, July 28, 2023 at 5:00 P.M.

:00 P.M.

1. Director’s Report

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

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. Preliminary discussion of the FY2025 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:*** *Michael Colford, Director of Library Services*

*Boston Public Library (BPL)*

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

**Lunch will be provided after the meeting.**

*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>