

*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, July 11, 2024 ⦁ 10:00 A.M.**

**MBLC Offices, Boston**

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| Zoom Meeting Information  https://us02web.zoom.us/j/86494428898?pwd=0L61FIQJdwvyQzakQp7jUpq4TSpXSW.1  Meeting ID: 864 9442 8898/ Passcode: July  Dial in number: (646) 558-8656/ Meeting ID: 864 9442 8898 |

Agenda- Regular Monthly Meeting

1. Call to order
2. Welcome

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

1. Roll Call of Commissioners

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

1. Approval of Minutes- June 6, 2024 Minutes **(ACTION)**

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

1. Chair’s Report

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



Posted: Friday, July 5, 2024 at 5:00 P.M.

:00 P.M.

1. Commissioner Reports

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

1. Director’s Report

***Speaker:*** *Maureen Amyot, Director*

1. Legislative Report

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

1. Consideration of approval of the FY2025 Library Services and Technology Act (LSTA) Grant Awards
2. Access for All **(ACTION)**
3. Creative Communities **(ACTION)**
4. Dig In **(ACTION)**
5. Health and Wellness **(ACTION)**
6. Mind in the Making
7. Open **(ACTION)**

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

1. Update on Small Public Library Pilot Project

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

*Heather Backman, Library Building Specialist*

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:*** *Sarah Jackson, Network Administrator*

*Boston Public Library (BPL)*

1. Quarterly Report from the Massachusetts Center for the Book

***Speaker:*** *Courtney Andree, Executive Director*

*Massachusetts Center for the Book*

1. Election of Officers for FY2025 **(ACTION)**

***Speaker:*** *Karen Traub, Secretary*

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>