

*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 4, 2024 ⦁ 10:00 A.M./ Refreshments 9:30 A.M.**

**Zoom Meeting**

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| Zoom Meeting Information <https://us02web.zoom.us/j/83619629891?pwd=SXlkTnhTbzU2TGZWRGo1N2RwTXRWUT09>  Meeting ID: 836 1962 9891 / Passcode: April  Dial in number: (646) 558-8656/ Meeting ID: 836 1962 9891 |

Agenda- Regular Monthly Meeting

1. Call to order
2. Roll Call of Commissioners

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

1. Approval of Minutes- March 7, 2024 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*

1. Legislative Report

***Speaker:*** *Rob Favini, Government Liaison*

1. Report from Director Search Committee

***Speaker:*** *Vicky Biancolo, Search Committee Chair*

1. Update on the 2023-2024 Massachusetts Public Library Construction Program (MPLCP) Grant Round and the bond bill

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

1. Quarterly Report from the Massachusetts Center for the Book

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

*Massachusetts Center for the Book*

1. Report from Massachusetts Library System (MLS)

***Speaker:*** *Bradley Schmidt, Executive Assistant*

*Massachusetts Library System (MLS)*

1. Report from Library for the Commonwealth

***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>