

*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, November 2, 2023 ⦁ 10:00 A.M./ Refreshments 9:30 A.M.**

**Sherborn Library**

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| Zoom Meeting Informationhttps://us02web.zoom.us/j/88319850163?pwd=VEQ5d2lHT3RnTmJIdy9DK1o1dWlPQT09Meeting ID: 883 1985 0163/Passcode: 165921Dial in number: (646) 558-8656/ Meeting ID: 883 1985 0163 |

Agenda- Regular Monthly Meeting

1. Call to order
2. Welcome

***Speaker:*** *Liz Anderson, Library Director*

1. Roll Call of Commissioners

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

1. Approval of Minutes- October 5, 2023 Minutes **(ACTION)**

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

1. Chair’s Report

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



Posted: Friday, October 27, 2023 at 5:00 P.M.

: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 of municipalities meeting the requirements for the FY2024 State Aid to Public Libraries based on eligibility established in FY2024 for the Municipal Appropriation Requirement and in FY2023 for the minimum standards **(ACTION)**

***Speakers:*** *Jen Inglis, State Aid Specialist*

1. Consideration of approval of the FY2025 Library Services and Technology Act (LSTA) Direct Grant Round Program & Budget **(ACTION)**

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

1. Consideration of appointments to the State Advisory Council on Libraries (SACL) **(ACTION)**

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

1. Consideration of budget revision for the Massachusetts Library System (MLS)

**(ACTION)**

***Speaker:*** *Sarah Sogigian, Executive Director*

1. Presenting an overview of the State Aid to Public Libraries Waiver Program/ Plan

***Speaker:*** *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>