*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.*

Scituate Town Library

Scituate, Massachusetts

Thursday, September 6, 2018 ⦁ 10:00 A.M.

Agenda

1. Call to Order
2. Welcome

***Speaker:*** *Jessi Finnie, Director, Scituate Town Library*

1. Approval of Minutes- August 2, 2018 **(ACTION)**

***Speaker:*** *Roland Ochsenbein, Chairman*

1. Chairman’s Report

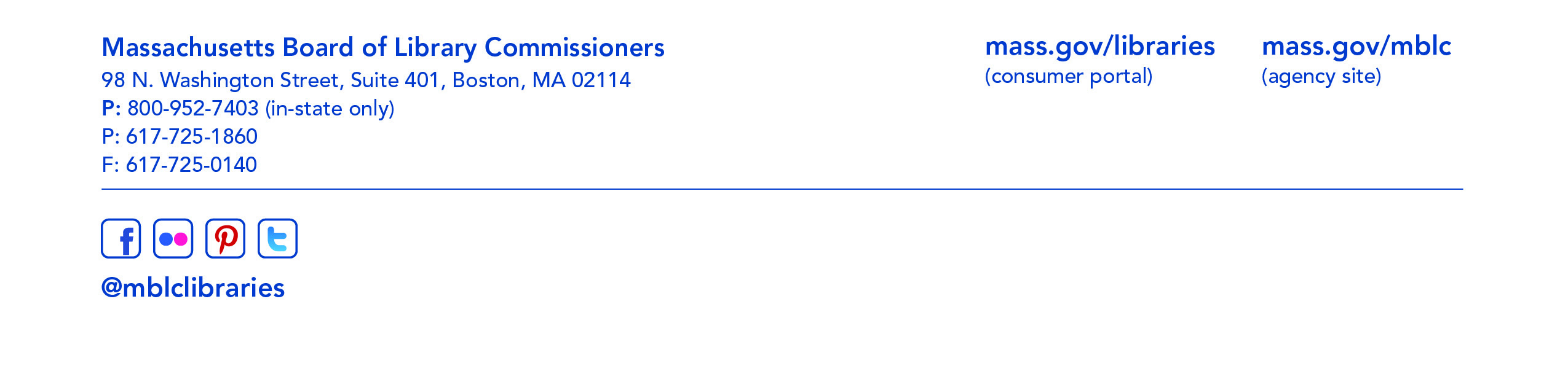
***Speaker:*** *Roland Ochsenbein, Chairman*

1. Director’s Report

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

1. Legislative Report

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



1. Discussion and consideration of the FY2020 Legislative Agenda **(ACTION)**

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

1. MLS FY2019 Budget Revision 1 approval request **(ACTION)**

***Speaker:*** *Steve Spohn, Resource Sharing Director*

*Massachusetts Library System (MLS)*

1. Discussion/ review of policies for the FY2020 & FY2021 State Aid to Public Libraries Program

***Speaker:*** *Liz Babbitt, State Aid Specialist*

1. Update from Massachusetts School Library Association (MSLA)

***Speaker:*** *Greg Pronevitz, Consultant*

1. Report from the Massachusetts Library System

***Speaker:*** *Steve Spohn, Resource Sharing Director*

*Massachusetts Library System (MLS)*

1. Report from the Library for the Commonwealth

***Speaker:*** *Anna Fahey-Flynn, Collaborative Library Services Manager,*

*Boston Public Library*

1. Standing Committee and Liaison Reports
2. Commissioner Activities
3. Public Comment
4. Old Business
5. Adjournment Chairman Ochsenbein

*To review the Massachusetts Board of Library Commissioners current bylaws*

*(Organizations and Functions of the Board of Library Commissioners)*

visit <http://mblc.state.ma.us/mblc/board/MBLC_Bylaws.pdf>