*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.*

MBLC Offices

Boston, Massachusetts

Thursday, February 6, 2020 ⦁ 10:00 A.M.

Agenda

1. Call to Order
2. Welcome

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

1. Approval of Minutes- January 2, 2020 **(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. Consideration of approval of the municipality meeting the requirements for FY2020 State Aid to Public Libraries based on eligibility established in FY2020 for the Municipal Appropriation Requirement and in FY2019 for the minimum standards **(ACTION)**

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

1. Consideration of approval of municipalities requesting waivers for the FY2020 municipal appropriation requirement in the FY2020 State Aid to Public Libraries Program within the 5% threshold **(ACTION)**

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

1. Consideration of approval of the FY2021 Plan of Service and Program and Budget for the Library for the Commonwealth **(ACTION)**

***Speaker:*** *Catherine Halpin, Collaborative Library Services Coordinator*

*Boston Public Library*

1. Presentation and discussion of the FY2021 Plan of Service and Program and Budget for the Massachusetts Center for the Book and Monthly Report

***Speaker:*** *Sharon Shaloo, Executive Director*

*Massachusetts Center for the Book*

*Krista McLeod, Director, Nevins Memorial Library, Methuen*

 *Board Member, Massachusetts Center for the Book*

1. Report from Massachusetts Library System (MLS)

***Speaker:*** *James Lonergan, Director*

*ex officio, MLS*

1. Report from the Library for the Commonwealth

***Speaker:*** *Catherine Halpin, Collaborative Library Services Coordinator*

*Boston Public Library*

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