*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, January 2, 2020 ⦁ 10:00 A.M.

Agenda

1. Call to Order
2. Welcome

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

1. Approval of Minutes- December 5, 2019 **(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 LSTA Summer Learning Grants **(ACTION)**

***Speaker:*** *Lyndsay Forbes, Project Manager & Grant Specialist*

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

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

*Massachusetts Library System (MLS)*

1. Review of municipalities requesting waivers for the FY2020 municipal appropriation requirement in the FY2020 State Aid to Public Libraries Program within the 5% threshold

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

1. Presentation and discussion of the FY2021 Plan of Service and Program and Budget for the Library for the Commonwealth and Monthly Report

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

*Boston Public Library*

1. Report from Massachusetts Library System

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

*Massachusetts Library System (MLS)*

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

*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>