*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.*

Zoom Meeting

<https://zoom.us/j/98166684343?pwd=NklqN0pYTnBVYy83MEtHN2l0YzIzZz09>

Meeting ID: 981 6668 4343∙ Password: 683130

Dial in number: (646) 558-8656

Thursday, August 6, 2020 ⦁ 10:00 A.M.

Agenda- Regular Monthly Meeting

1. Call to Order
2. Welcome
3. Approval of Minutes- Regular Monthly Meeting July 9, 2020 **(ACTION)**

***Speaker:*** *Mary Ann Cluggish, Chair*

1. Chair’s Report

***Speaker:*** *Mary Ann Cluggish, Chair*

1. Commissioner Reports

***Speaker:*** *Mary Ann Cluggish, Chair*

1. Director’s Report

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

Posted: Wednesday, July 29, 2020 at 4:00 P.M.

Updated: Thursday, July 30, 2020 at 12:00 P.M.

1. Report from Perkins Library

***Speakers:*** *Deb Abraham, Board Liaison to Perkins*

*Kim Charlson, Library Director, Perkins Library*

1. Legislative Report

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

1. MLS FY2020 Budget Revision 3 approval request **(ACTION)**

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

*Massachusetts Library System (MLS)*

1. Consideration of approval of two Board Policies
2. Board Liaisons **(ACTION)**
3. Sponsorships and Partnerships **(ACTION)**

***Speakers:*** *Gina Perille, Commissioner*

*James M. Lonergan, Director*

1. Report from the Massachusetts Library System

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

*Massachusetts Library System (MLS)*

1. Report from Library for the Commonwealth

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

 *Boston Public Library (BPL)*

1. Report of action steps related to our pledge around social and racial justice

***Speakers:*** *Mary Ann Cluggish, Chair*

*James M. Lonergan, Director*

1. Libraries and COVID-19 Discussion

***Speakers:*** *Mary Ann Cluggish, Chair*

 *James Lonergan, Director*

1. Commissioner Activities
2. Public Comment
3. Old Business
4. Adjournment *Mary Ann Cluggish, Chair*