

*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, February 3, 2022 ⦁ 10:00 A.M.**

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| Zoom Meeting Information <https://us02web.zoom.us/j/89016105711?pwd=elBOM3orenQwb1F4dUVqT3c3QWh0UT09>Meeting ID: 890 1610 5711/ Passcode: 294347Dial in number: (646) 558-8656/ Meeting ID: 890 1610 5711 |

Agenda- Regular Monthly Meeting

1. Call to Order- Roll Call of Commissioners

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

1. Approval of Minutes- January 6, 2022 Minutes **(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: Thursday, January 27, 2022 at 4:00 P.M.

:00 P.M.

1. Legislative Report

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

1. Consideration of approval of municipalities requesting waivers for the FY2022 municipal appropriation requirement in the FY2022 State Aid to Public Libraries Program within the 5% threshold **(ACTION)**

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

1. Consideration of Joining Networks Grants **(ACTION)**

***Speakers:*** *Rob Favini, Head of Library Advisory and Development*

*Paul Kissman, Library Information Systems Specialist*

1. Consideration of approval of the FY2023 Plan of Service and Program and Budget for the Library for the Commonwealth and Monthly Report **(ACTION)**

***Speakers:*** *Michael Colford, Director of Library Services*

*Angela Veizaga, Director of Strategic Partnerships*

*Boston Public Library (BPL)*

1. Report from Massachusetts Library System (MLS)

***Speaker:*** *Sarah Sogigan, Executive Director*

 *Massachusetts Library System (MLS)*

1. Libraries and COVID-19 Discussion

***Speakers:*** *James Lonergan, Director*

 *Rob Favini, Head of Library Advisory and Development*

1. Public Comment
2. Old Business
3. Adjournment *Mary Ann Cluggish, 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>