

*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, March 3, 2022 ⦁ 10:00 A.M.**

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| Zoom Meeting Information  <https://us02web.zoom.us/j/81476171846?pwd=bnlQVDZhcGRRMlJGeEVaTVhlcUxYQT09>  Meeting ID: 814 7617 1846/ Passcode: 168693  Dial in number: (646) 558-8656/ Meeting ID: 814 7617 1846 |

Agenda- Regular Monthly Meeting

1. Call to Order- Roll Call of Commissioners

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

1. Approval of Minutes- February 3, 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: Friday, February 25, 2022 at 1:00 P.M.

:00 P.M.

1. Legislative Report

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

1. Consideration of approval of Budget Revision for the Massachusetts Center for the Book **(ACTION)**

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

*Massachusetts Center for the Book*

1. Consideration of approval to extend the moratorium on the State Aid to Public Libraries Hours Open Requirement through the end of the fiscal year **(ACTION)**

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

1. Report from Massachusetts Library System (MLS)

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

*Massachusetts Library System (MLS)*

1. Report from Library for the Commonwealth (LFC)

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

*Angela Veizaga, Director of Strategic Partnerships*

*Boston Public Library (BPL)*

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>