

*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, September 2, 2021 ⦁ 10:00 A.M.**

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| Zoom Meeting Information <https://us02web.zoom.us/j/85895097477?pwd=SVJNdG9OaXMxS2pCT2VWMko3Wkl3QT09> Meeting ID: 858 9509 7477 ∙ Passcode: 315452Dial in number: (646) 558-8656/ Meeting ID: 858 9509 7477 |

Agenda- Regular Monthly Meeting

1. Call to Order- Roll Call of Commissioners

 ***10:00- 10:02 A.M.***

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

1. Approval of Minutes- August 5, 2021 Minutes **(ACTION)**

***10:03 - 10:08 A.M.***

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

1. Chair’s Report

***10:09- 10:14 A.M.***

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

1. Commissioner Reports

***10:15- 10:25 A.M.***

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

1. Director’s Report

***10:26- 10:36 A.M.***

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

Posted: Thursday, August 26, 2021 at 5:00 P.M.

1. Legislative Report

***10:37- 10:42 A.M.***

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

1. Discussion/ review of policies for the State Aid to Public Libraries Program

***10:43- 10:53 A.M.***

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

1. Discussion of the FY2023 Legislative Agenda **(ACTION)**

***10:54- 11:30 A.M.***

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

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

1. Report from Massachusetts Library System (MLS)

 ***11:30- 11:35 A.M.***

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

 *Massachusetts Library System (MLS)*

1. Report from the Library for the Commonwealth (LFC)

***11:36- 11:41 A.M.***

***Speaker:*** *Anna Fahey-Flynn, Central Library Manager*

*Boston Public Library (BPL)*

1. Libraries and COVID-19 Discussion

***11:42- 11:47 A.M.***

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

 *Rob Favini, Head of Library Advisory and Development*

1. Public Comment ***11:48- 11:53 A.M.***
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>