

*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 2, 2023 ⦁ 10:00 A.M./ Refreshments 9:30 A.M.**

**MBLC Offices, Boston, MA**

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| Zoom Meeting Information<https://us02web.zoom.us/j/89070596003?pwd=R2VhMEpqSFMwYlkzWHBMSk1qb2JFUT09>Meeting ID: 890 7059 6003 / Passcode: 730469 Dial in number: (646) 558-8656/ Meeting ID: 890 7059 6003 |

Agenda- Regular Monthly Meeting

1. Call to order
2. Welcome
3. Roll Call of Commissioners

***Speaker:*** *Debby Conrad, Chair*

1. Approval of Minutes- January 5, 2023 Minutes **(ACTION)**

***Speaker:*** *Debby Conrad, Chair*

1. Chair’s Report

***Speaker:*** *Debby Conrad, Chair*

1. Commissioner Reports



***Speaker:*** *Debby Conrad, Chair*

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 municipalities requesting waivers for the FY2023 municipal appropriation requirement in the FY2023 State Aid to Public Libraries Program within the 5% threshold **(ACTION)**

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

1. Consideration of approval of the FY2024 Plan of Service and Program and Budget for the Massachusetts Library System **(ACTION)**

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

 *Massachusetts Library System (MLS)*

1. Presentation and discussion of the FY2024 Plan of Service and Program and Budget for the Library for the Commonwealthand Monthly Report

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

*Boston Public Library (BPL)*

1. Presentation and discussion of the FY2024 Plan of Service and Program and Budget for the Massachusetts Center for the Bookand Monthly Report

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

*Massachusetts Center for the Book*

1. Consideration of approval of the 2023-2024 MPLCP Construction Grant Round **(ACTION)**

***Speaker:*** *Andrea Bono-Bunker, Library Building Specialist*

*Lauren Stara, Library Building Specialist*

1. Report from Massachusetts Library System (MLS)

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

 *Massachusetts Library System (MLS)*

1. Public Comment
2. Old Business
3. Adjournment *Debby Conrad, 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>