

*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 1, 2022 ⦁ 10:00 A.M./ Refreshments 9:30 A.M.**

**Worcester Public Library, Worcester, MA**

|  |
| --- |
| Zoom Meeting Information[https://us02web.zoom.us/j/85257973421?pwd=TklMOTZMc3pOUGo2ZTFIMXZMb0JOUT09](https://us02web.zoom.us/j/85257973421?pwd=TklMOTZMc3pOUGo2ZTFIMXZMb0JOUT09" \t "_blank)Meeting ID: 852 5797 3421/ Passcode: 530877Dial in number: (646) 558-8656/ Meeting ID: 852 5797 3421 |

Agenda- Regular Monthly Meeting

1. Call to order
2. Welcome

***Speaker:*** *Jason Homer, Director of the Worcester Public Library*

1. Roll Call of Commissioners

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

1. Approval of Minutes- August 4, 2022 Minutes **(ACTION)**

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

1. Chair’s Report

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



Posted: Friday, August 26, 2022 at 5:00 P.M.

:00 P.M.

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. Discussion of the FY2024 Legislative Agenda **(ACTION)**

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

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

1. Presenting a summary of the proposed changes to the Massachusetts Public Library Construction Program (MPLCP) Regulations in preparation for the next grant round

***Speakers:*** *Lauren Stara, Library Building Specialist*

*Andrea Bono-Bunker, Library Building Specialist*

1. Discussion/ review of policies for the FY2025 State Aid to Public Libraries Program

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

*Jen Inglis, State Aid Specialist*

1. Discussion of EDI- Equity, Diversity and Inclusion Initiatives

***Speaker:*** *James Lonergan, Director*

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>