

*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, June 6, 2024 ⦁ 10:00 A.M./ Refreshments 9:30 A.M.**

**Palmer Public Library**

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| Zoom Meeting Informationhttps://us02web.zoom.us/j/89255863811?pwd=Zy9aQ0N4N1g5SExVVkMwa1QzaFlHUT09 Meeting ID: 892 5586 3811/ Passcode: JuneDial in number: (646) 558-8656/ Meeting ID: 892 5586 3811 |

Agenda- Regular Monthly Meeting

1. Call to order
2. Welcome

***Speaker:*** *Stephanie Maher, Library Director*

1. Roll Call of Commissioners

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

1. Approval of Minutes- May 2, 2024 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:*** *Rob Favini, Government Liaison*

1. Consideration of a FY2025 Grant Round for 7000-9506, Library Technology and Resource Sharing, including Telecommunications for Resource Sharing, Resource Sharing Program, Network Infrastructure, and Small Libraries in Networks **(ACTION)**

***Speaker:*** *Kate Butler, Library Information Systems Specialist*

1. Consideration of a FY2025 Grant Round for 7000-9506, LEA eContent grants **(ACTION)**

***Speaker:*** *Jaccavrie McNeely, Electronic Services Specialist*

1. Consideration of approval for a Deadline Extension Request from the Jones Library in Amherst **(ACTION)**

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

1. Report from Massachusetts Library System (MLS)

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

 *Massachusetts Library System (MLS)*

1. Report from the Library for the Commonwealth (LFC)
2. Public Comment
3. Old Business
4. 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>