

*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, May 2, 2024 ⦁ 10:00 A.M./ Refreshments 9:30 A.M.**

**Samuel L. Pollard Library, Lowell**

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| Zoom Meeting Information https://us02web.zoom.us/j/89605212455?pwd=RVFORDUrRWdJRUFRdVZlSWlEcVdlQT09  Meeting ID: 896 0521 2455/ Passcode: May  Dial in number: (646) 558-8656/ Meeting ID: 896 0521 2455 |

Agenda- Regular Monthly Meeting

1. Call to order
2. Welcome

***Speaker:*** *Bridget Cooley, Acting Director*

1. Roll Call of Commissioners

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

1. Approval of Minutes-
2. April 2, 2024 Minutes **(ACTION)**
3. April 17, 2024 (AM) Minutes **(ACTION)**
4. April 17, 2024 (PM) 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. Discussion and approval of correction to the due dates of the FY2025 State Aid to Public Libraries Program“Determining Eligibility for a Waiver of the FY2025 Municipal Appropriation Requirement (MAR)” **(ACTION)**

***Speaker:*** *Jen Inglis, State Aid Specialist*

1. Update and discussion about advocacy for $150 million for the Massachusetts Public Library Construction Program (MPLCP) in H. 4459, An Act Relative to Strengthening Massachusetts’ Economic Leadership

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

*James M. Lonergan, Director*

1. Report from Massachusetts Library System (MLS)

***Speaker:*** *Jack Martin, Communications Manager*

*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>