

*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 1, 2024 ⦁ 10:00 A.M./ Refreshments 9:30 A.M.**

**MBLC Offices, Boston**

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| Zoom Meeting Information<https://us02web.zoom.us/j/86786863782?pwd=bll0OWFCUHE5ZzliMFpCYUFQbDUrQT09>Meeting ID: 867 8686 3782/Passcode: FebruaryDial in number: (646) 558-8656/ Meeting ID: 867 8686 3782 |

Agenda- Regular Monthly Meeting

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

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

1. Approval of Minutes- January 4, 2024 Minutes **(ACTION)**

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

1. Chair’s Report

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



Posted: Thursday, January 25, 2024 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:*** *Rob Favini, Government Liaison*

1. Report from Search Committee

***Speaker:*** *Vicky Biancolo, Search Committee Chair*

1. Consideration of approval of municipalities requesting waivers for the FY2024 municipal appropriation requirement in the FY2024 State Aid to Public Libraries Program within the 5% threshold **(ACTION)**

***Speakers:*** *Cate Merlin, Head of State Programs*

*James Lonergan, Director*

1. Consideration of approval of a petition for a waiver of the municipal appropriation requirement for the FY2024 State Aid to Public Libraries Program above the 5% threshold **(ACTION)**
2. Wayland -9.26%

***Speaker:*** *Cate Merlin, Head of State Programs*

*James Lonergan, Director*

1. Consideration of approval of Joining Network Grants **(ACTION)**

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

1. Consideration of approval of the FY2025 Plan of Service and Program and Budget for the Massachusetts Center for the Book **(ACTION)**

***Speaker:*** *Courtney Andree, Executive Director*

*Massachusetts Center for the Book*

1. Presentation and discussion of the FY2025 Plan of Service and Program and Budget for the Massachusetts Library System (MLS) and Monthly Report **(ACTION)**

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

 *Massachusetts Library System (MLS)*

1. Presentation and discussion pf the FY2025 Plan of Service and Program and Budget for the Library for the Commonwealth (LFC) and Monthly Report

***Speaker:*** *Angela Veizaga, Director of Strategic Partnerships*

*Boston Public Library (BPL)*

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>