

*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 7, 2023 ⦁ 10:00 A.M./ Refreshments 9:30 A.M.**

**Massachusetts Library System (MLS), Northampton Offices**

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| Zoom Meeting Information<https://us02web.zoom.us/j/83548842221?pwd=dWIrS0xDZ2NZN01BQVlIRzAzcjRGdz09>Meeting ID: 835 4884 2221 / Passcode: SeptemberDial in number: (646) 558-8656/ Meeting ID: 835 4884 2221 |

Agenda- Regular Monthly Meeting

1. Call to order
2. Welcome

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

1. Roll Call of Commissioners

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

1. Approval of Minutes- August 3, 2023 Minutes **(ACTION)**

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

1. Chair’s Report

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



Posted: Thursday, August 31, 2023 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 FY2025 Legislative Agenda **(ACTION)**

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

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

1. Discussion/ review of policies for the FY2026 State Aid to Public Libraries Program

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

*Jen Inglis, State Aid Specialist*

1. Report from the Griswold Memorial Library, Colrain and the Belding Memorial Library in Ashfield about their LSTA Grant

***Speakers:*** *Chelsea Jordan Makely, Library Director*

 *Sarah Hertel-Fernandez, Library Director*

1. Report from Massachusetts Library System (MLS)

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

 *Massachusetts Library System (MLS)*

1. Report from Library for the Commonwealth (LFC)

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

*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>