



**Massachusetts Library Association  
Annual Meeting  
Agenda**

May 19, 2021 at 9:00am  
Virtual Meeting

1. Special Guest Speaker – Julius C. Jefferson, Jr., ALA President
2. State of the State – James Lonergan, MBLC
3. Presentation of 2020 Hall of Fame winners – Jocelyn Tavares, PR Committee
4. Call to order
5. Approval of the June 11, 2020 Annual Meeting minutes (ACTION)
6. President’s Report – Nora Blake
7. Treasurer’s Report – Bernadette Rivard
  - a. Presentation of FY22 Budget (ACTION)
8. New Business:
  - a. Proposal of changes to the By-Laws (ACTION) – Ellen Rainville
  - b. New Section – Programming Section (ACTION) – Meena Jain
  - c. Strategic Plan FY2022-2025 (ACTION) – Nora Blake
9. Presentation of the slate of officers (ACTION) – Esme Green
10. Presidential transition – Nora Blake
11. Remarks by incoming President – Joanne Lamothe
12. Adjourn meeting