

# MELSA ADVISORY BOARD AGENDA

Friday, January 11, 2019 9:00 a.m. – 11:00 a.m.

MELSA, Room 320  
1619 Dayton Avenue  
Saint Paul, MN 55104

- I. CALL TO ORDER (Chair, Maggie Snow)
- II. CONSENT AGENDA
  - A. Approval of Agenda
  - B. Approval of Meeting Minutes (November 9, 2018)
- III. 2017 MELSA ADVISORY BOARD ANNUAL MEETING
  - A. MELSA Advisory Board Officers for 2019
  - B. Confirm 2019 Meeting Locations
  - C. Review of Advisory Board By-Laws
  - D. Review of MELSA Groups
- IV. DISCUSSION/ACTION ITEMS
  - A. Phase Fund Requests
  - B. Library Card Registration Task Force Follow-up
  - C. Update on Library Issues for the 2019 Legislative Session
  - D. MELSA Executive Director Search Process
- V. REPORTS
  - A. Executive Director and MELSA Staff Updates
- VI. ADJOURN

Next MELSA Advisory Board meeting: February 8, 2019 – 9:00 a.m. – 11:00 a.m.