MELSA ADVISORY BOARD AGENDA
Friday, July 12, 2019  9:00 a.m. – 11:00 a.m.

Metropolitan Library Service Agency
1619 Dayton Avenue
Room 320
Saint Paul, MN 55104

I. CALL TO ORDER (Chair Maggie Snow)

Introduction of Scott Vrieze, MELSA Executive Director

II. CONSENT AGENDA

A. Approval of Agenda
B. Approval of Meeting Minutes (June 14, 2019)

III. DISCUSSION/ACTION ITEMS

A. cloudLibrary Considerations
B. MELSA Participation in Twin Cities Pride Festival
C. Matters Related to Legacy/ACHF Compliance Requirements
D. Discussion of CY 2019 Formula Distribution Factors
E. Transitioning to a New MELSA Executive Director
F. Other

IV. REPORTS

A. Executive Director’s Report

V. ADJOURN

Next MELSA Advisory Board meeting:  August 12, 2019  9:00 a.m. – 11:00 a.m.

Dakota County Library
Galaxie Library
14955 Galaxie Ave.
Apple Valley, MN 55124