MELSA ADVISORY BOARD AGENDA
Friday, September 14, 2018  9:00 a.m. – 11:00 a.m.

Washington County Library
3537 Lake Elmo Ave N.
Lake Elmo, MN 55042

I. CALL TO ORDER (Chair Keith Ryskoski)

II. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (August 10, 2018)

III. DISCUSSION/ACTION ITEMS
   A. Notice of Availability of Phase Funds
   B. Discussion on the ACHF Completion Report for FY2017 and Requests for Future Legacy Funding for Public Libraries
   C. Continued Review of the Library Card Task Force Recommendations
   D. Consideration of a Request from the World language interest Group
   E. Other

IV. REPORTS
   A. Executive Director and Staff Reports

V. ADJOURN

Next MELSA Advisory Board meeting: November 14, 2018 – 9:00 a.m. – 11:00 a.m.

Hennepin County Ridgedale Library
12601 Ridgedale Drive
Minnetonka, MN 55305