MELSA ADVISORY BOARD AGENDA
Friday, June 8, 2018  9:00 a.m. – 11:00 a.m.

Anoka County Library
Northtown Library
711 County Rd. 10 NE
Blaine, MN 55434

I. CALL TO ORDER (Chair Keith Ryskoski)

II. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (May 11, 2018)

III. DISCUSSION/ACTION ITEMS
   A. Consideration of Phase Funds Request
   B. Consideration of FY 2019 Arts & Cultural Heritage (ACHF) Application Form
   C. Follow-up to Discussion on Library Card Registration Task Force Recommendations
   D. Other

IV. REPORTS
   A. Executive Director and Staff Reports

V. ADJOURN

Next MELSA Advisory Board meeting: July 13, 2018 – 9:00 a.m. – 11:00 a.m.

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