MELSA ADVISORY BOARD AGENDA
Friday, May 10, 2019  9:00 a.m. – 11:00 a.m.

Jordan Library (Scott County Library)
275 Creek lane South
Jordan, MN 55352

I. CALL TO ORDER (Chair, Maggie Snow)

II. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (March 8, 2019)

III. DISCUSSION/ACTION ITEMS
   A. Update on Bylaws Discussion Related to Open Meeting Status
   B. Update on Phase Funds: Availability, Request Deadlines, and Use Policies
   C. Update on Legislative Matters Related to Regional Library Basic System Support and Regional Library Telecommunication Aid
   D. Discussion Topic of the Month: Working with Businesses and Nonprofit Organizations
   E. Update on Executive Director Search Process (Snow, Hoks)

   F. TIME CERTAIN: 10:00 a.m. -- Edge 2.0 demo

IV. REPORTS
   A. Executive Director Update

V. ADJOURN

Next MELSA Advisory Board meeting:       June 14, 2019 – 9:00 a.m. – 11:00 a.m.

Carver County Library -- Chanhassen Library
7711 Kerber Blvd
Chanhassen, MN 55317