MELSA ADVISORY BOARD AGENDA
Friday, June 14, 2019  9:00 a.m. – 11:00 a.m.

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

I.  CALL TO ORDER (Chair Maggie Snow)

II. CONSENT AGENDA

   A.  Approval of Agenda
   B.  Approval of Meeting Minutes (May 10, 2019)

III. DISCUSSION/ACTION ITEMS

   A.  Consideration of Phase Funds Requests
   B.  Consideration of FY 2019 Arts & Cultural Heritage (ACHF) Application Form
   C.  Continuation of Discussion about Implementation Options Following Edge 2.0 Demonstration
   D.  Follow-up to Discussion on Library Card Registration Task Force Recommendations
   E.  Discussion Related to Transitioning to a New MELSA Executive Director
   F.  Other

IV. REPORTS

   A.  Executive Director’s Report

V.  ADJOURN

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

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