MELSA ADVISORY BOARD AGENDA
Friday, December 13, 2019  9:00 a.m. – 11:00 a.m.

Metropolitan Library Service Agency
1619 Dayton Avenue, #320
St. Paul MN

I. CALL TO ORDER (Chair Maggie Snow)

II. APPROVAL OF AGENDA

III. APPROVAL OF MEETING MINUTES (September 27th, 2019)

IV. DISCUSSION/ACTION ITEMS
   A. Advisory Board Leadership
   B. 2020 Meeting Dates and Locations
   C. Proposal to include Spanish Language Audiobooks in CloudLibrary monthly purchases
   D. Phase Funds Requests

V. REPORTS
   A. Staff Reports
   B. Executive Director’s Report
   C. CloudLibrary report
   D. Preview of January Meeting Agenda Topics

VI. ADJOURN

Next MELSA Advisory Board meeting:  TBD