MELSA BOARD OF TRUSTEES
THURSDAY, JANUARY 17, 2019    Noon - 2:00 P.M.
MELSA Office Conference Room 320, 1619 Dayton Avenue, Saint Paul

I.    CALL TO ORDER (President Liz Workman)

II.   INTRODUCTION OF NEW MEMBERS

III.  PUBLIC COMMENT

IV.   CONSENT AGENDA
     A. Approval of Agenda
     B. Approval of Meeting Minutes (November 15, 2018)
     C. Approval of Bills

V.    ANNUAL MEETING
     A. Oath of Office/Conflict of Interest Statement (Workman)
     B. Election of Officers (Workman)
     C. Appointment of Committees
     D. Setting of Meeting Dates for 2019

VI.   DISCUSSION/ACTION ITEMS
     A. Consideration of Phase Funds Requests
     B. Consideration of Pay Equity Report
     C. Overview of State-Funded Programs Affecting Regional Public Library Systems
     D. Update on the 2019 Legislative Session: MN Library Association Lobbyist, Sam Walseth
     E. Discussion of Planning Process for Selecting a New MELSA Executive Director

VII.  REPORTS
     A. Executive Director’s Report

VIII. ADJOURN

Tentative Next meeting: Thursday, March 21, 2019, Noon – 2 p.m., MCIT Building, Saint Paul.
(This would be a Joint Trustees and Advisory Board. The date will be confirmed at January 17, 2019 meeting)