MELSA BOARD OF TRUSTEES and ADVISORY BOARD
JOINT MEETING AGENDA
THURSDAY, MARCH 15, 2018 -- Noon - 2:00 P.M.
MCIT Building

I. CALL TO ORDER (Chair Liz Workman)

II. INTRODUCTIONS

III. PUBLIC COMMENT

IV. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (January 18, 2018)
   C. Approval of Bills and Financial Statements

V. DISCUSSION/ACTION ITEMS
   A. 2017 Annual Report
   B. Consideration of Amendments to the MELSA Board of Trustee By-Laws
   C. Report on the Library Card Task Force
   D. Fund Balance Assignments
   E. Update on Lease Extension for MELSA/Metronet Offices
   F. Other

VI. REPORTS
   A. Executive Director’s Report
   B. 2017 Benefits to MELSA Member Libraries
   C. Other Staff, Team and MELSA Group Updates
   D. Other

VII. ADJOURN

Next meeting: Thursday, May 17, 2018, Noon – 2 p.m., MCIT Building, Saint Paul.