MELSA ADVISORY BOARD AGENDA
Friday, May 11, 2018 9:00 a.m. – 11:00 a.m.

MELSA, Room 320
1619 Dayton Avenue
Saint Paul, MN 55104

I. CALL TO ORDER (Chair Keith Ryskoski)

II. CONSENT AGENDA

A. Approval of Agenda
B. Approval of Meeting Minutes (April 13, 2018)

III. DISCUSSION/ACTION ITEMS

A. Review of MELSA Activities and Expenditures Related to Training Programs
B. Notice of Phase Funds Availability
C. RFQ Process for Club Book Program Renewal
D. Preliminary 2019 Budget considerations
E. Possibility for LSTA application(s)

IV. REPORTS

A. Executive Director and MELSA Staff Updates

V. ADJOURN

Next MELSA Advisory Board meeting: June 8, 2018 – 9:00 a.m. – 11:00 a.m.

Anoka County Library
Northtown Library
711 County Rd. 10 NE
Blaine, MN 55434