

MELSA ADVISORY BOARD AGENDA
Friday, August 10, 2018 9:00 a.m. – 11:00 a.m.

Saint Paul Public Library
Highland Park Library
1974 Ford Pkwy, St Paul, MN 55116

- I. CALL TO ORDER (Chair Keith Ryskoski)
- II. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (July 13, 2018)
- III. DISCUSSION/ACTION ITEMS
 - A. 2018 Formula distribution
 - B. Purchase of *LibCal* Event and Room Reservation System
 - C. Assessing Interest in MELSA-sponsored Measures/Outcomes Training
 - D. Continued Discussion: *From Awareness to Funding: 2018*
 - E. Consideration of New Appointment to the Minitex Policy Advisory Council
 - F. Status of the October 2018 Advisory Board Meeting
 - G. Other
- IV. REPORTS
 - A. Executive Director and Staff Reports
- V. ADJOURN

Next MELSA Advisory Board meeting: September 14, 2018 – 9:00 a.m. – 11:00 a.m.

Washington County Library
TBD