

**MELSA ADVISORY BOARD AGENDA**  
Friday, September 14, 2018 9:00 a.m. – 11:00 a.m.

Washington County Library  
3537 Lake Elmo Ave N.  
Lake Elmo, MN 55042

- I. CALL TO ORDER (Chair Keith Ryskoski)
  
- II. CONSENT AGENDA
  - A. Approval of Agenda
  - B. Approval of Meeting Minutes (August 10, 2018)
  
- III. DISCUSSION/ACTION ITEMS
  - A. Notice of Availability of Phase Funds
  - B. Discussion on the ACHF Completion Report for FY2017 and Requests for Future Legacy Funding for Public Libraries
  - C. Continued Review of the Library Card Task Force Recommendations
  - D. Consideration of a Request from the World language interest Group
  - E. Other
  
- IV. REPORTS
  - A. Executive Director and Staff Reports
  
- V. ADJOURN

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

Hennepin County Ridgedale Library  
12601 Ridgedale Drive  
Minnetonka, MN 55305