

**MELSA ADVISORY BOARD AGENDA**  
Friday, June 8, 2018 9:00 a.m. – 11:00 a.m.

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

- I. CALL TO ORDER (Chair Keith Ryskoski)
- II. CONSENT AGENDA
  - A. Approval of Agenda
  - B. Approval of Meeting Minutes (May 11, 2018)
- III. DISCUSSION/ACTION ITEMS
  - A. Consideration of Phase Funds Request
  - B. Consideration of FY 2019 Arts & Cultural Heritage (ACHF) Application Form
  - C. Follow-up to Discussion on Library Card Registration Task Force Recommendations
  - D. Other
- IV. REPORTS
  - A. Executive Director and Staff Reports
- V. ADJOURN

Next MELSA Advisory Board meeting: July 13, 2018 – 9:00 a.m. – 11:00 a.m.

Metropolitan Library Service Agency  
1619 Dayton Avenue  
Room 320  
Saint Paul, MN 55104