

MELSA BOARD OF TRUSTEES

THURSDAY, JANUARY 17, 2019 Noon - 2:00 P.M.

MELSA Office Conference Room 320, 1619 Dayton Avenue, Saint Paul

- I. CALL TO ORDER (President Liz Workman)
- II. INTRODUCTION OF NEW MEMBERS
- III. PUBLIC COMMENT
- IV. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (November 15, 2018)
 - C. Approval of Bills
- V. ANNUAL MEETING
 - A. Oath of Office/Conflict of Interest Statement (Workman)
 - B. Election of Officers (Workman)
 - C. Appointment of Committees
 - D. Setting of Meeting Dates for 2019
- VI. DISCUSSION/ACTION ITEMS
 - A. Consideration of Phase Funds Requests
 - B. Consideration of Pay Equity Report
 - C. Overview of State-Funded Programs Affecting Regional Public Library Systems
 - D. Update on the 2019 Legislative Session: MN Library Association Lobbyist, Sam Walseth
 - E. Discussion of Planning Process for Selecting a New MELSA Executive Director
- VII. REPORTS
 - A. Executive Director's Report
- VIII. ADJOURN

Tentative Next meeting: Thursday, March 21, 2019, Noon – 2 p.m., MCIT Building, Saint Paul.
(This would be a Joint Trustees and Advisory Board. The date will be confirmed at January 17, 2019 meeting)