

MELSA BOARD OF TRUSTEES and ADVISORY BOARD JOINT MEETING AGENDA

THURSDAY, MARCH 15, 2018 -- Noon - 2:00 P.M.
MCIT Building

- I. CALL TO ORDER (Chair Liz Workman)
- II. INTRODUCTIONS
- III. PUBLIC COMMENT
- IV. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (January 18, 2018)
 - C. Approval of Bills and Financial Statements
- V. DISCUSSION/ACTION ITEMS
 - A. 2017 Annual Report
 - B. Consideration of Amendments to the MELSA Board of Trustee By-Laws
 - C. Report on the Library Card Task Force
 - D. Fund Balance Assignments
 - E. Update on Lease Extension for MELSA/Metronet Offices
 - F. Other
- VI. REPORTS
 - A. Executive Director's Report
 - B. 2017 Benefits to MELSA Member Libraries
 - C. Other Staff, Team and MELSA Group Updates
 - D. Other
- VII. ADJOURN

Next meeting: Thursday, May 17, 2018, Noon – 2 p.m., MCIT Building, Saint Paul.