

MELSA ADVISORY BOARD AGENDA

Friday, May 11, 2018 9:00 a.m. – 11:00 a.m.

MELSA, Room 320
1619 Dayton Avenue
Saint Paul, MN 55104

- I. CALL TO ORDER (Chair Keith Ryskoski)
- II. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (April 13, 2018)
- III. DISCUSSION/ACTION ITEMS
 - A. Review of MELSA Activities and Expenditures Related to Training Programs
 - B. Notice of Phase Funds Availability
 - C. RFQ Process for Club Book Program Renewal
 - D. Preliminary 2019 Budget considerations
 - E. Possibility for LSTA application(s)
- IV. REPORTS
 - A. Executive Director and MELSA Staff Updates
- V. ADJOURN

Next MELSA Advisory Board meeting: June 8, 2018 – 9:00 a.m. – 11:00 a.m.

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