

MELSA BOARD OF TRUSTEES and ADVISORY BOARD JOINT MEETING AGENDA

THURSDAY, MARCH 21, 2019 -- 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 17, 2019)
 - C. Approval of Bills and Financial Statements
- V. DISCUSSION/ACTION ITEMS
 - A. 2018 Annual Report
 - B. Fund Balance Assignments
 - C. Consideration of *smARTpass* Software Update
 - D. Library Card Task Force
 - E. Consideration of a Pilot Project for *Career Online High School* Services
 - F. Authorization to Release a Request for Quotes for Delivery Services
 - G. Update on the Executive Director Search Process
 - H. Other
- VI. REPORTS
 - A. Executive Director's Report
 - B. 2018 Benefits to MELSA Member Libraries
 - C. Other Staff, Team and MELSA Group Updates
 - D. Other
- VII. ADJOURN

Next meeting: Thursday, May 16, 2019, Noon – 2 p.m., MCIT Building, Saint Paul.