MELSA ADVISORY BOARD AGENDA
Friday, June 9, 2017  9:00 a.m. – 11:00 a.m.

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

I. CALL TO ORDER (Chair Jake Grussing)

II. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (May 12, 2017)

III. DISCUSSION/ACTION ITEMS
   A. Phase Fund Requests
   B. BiblioLabs presentation by Mitchell Davis, Founder & CEO of BiblioBoard
   C. Update on the Minnesota Public Library Trustee Handbook
   D. Discussion: Reconsidering Access Issues for Public Library Buildings
   E. Other

IV. REPORTS
   A. Executive Director and Staff Reports

V. ADJOURN

Next MELSA Advisory Board meeting:  July 14, 2017 – 9:00 a.m. – 11:00 a.m.

Washington County Library
R.H.Stafford Library.
8595 Central Park Place
Woodbury, MN  55125