MELSA ADVISORY BOARD AGENDA
Friday, 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

I. CALL TO ORDER (Chair Jake Grussing)

II. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (June 9, 2017)

III. DISCUSSION/ACTION ITEMS
   A. Status Update on Bibliocommons
   B. Assistive Technology Task Force Report
   C. Read & Ride Day at the State Fair
   D. Next Steps Options for Consideration of Equity, Diversity and Inclusion Discussions
   E. Other

IV. REPORTS
   A. Executive Director and Staff Reports

V. ADJOURN

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

Scott County Library
Savage Branch Library
13090 Alabama Ave S.
Savage, MN