MELSA ADVISORY BOARD AGENDA
Friday, March 10, 2017 9:00 a.m. – 11:00 a.m.

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

I. CALL TO ORDER (Chair Jake Grussing)

II. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (February 10, 2017)

III. DISCUSSION/ACTION ITEMS
   A. Recommendation on Assignment of 2016 Fund Balance
   B. Continuation of the Formula/Phase Discussion
   C. Continuation of Discussion Regarding Development of Guidelines for ConnectEd –type School/Library Collaborations
   D. Review of Latest Draft of MELSA Strategic Plan
   E. Discussion of Partnership Offer from University of Saint Catherine

IV. REPORTS
   A. Executive Director and Staff Reports
   B. MELSA Team and Group Updates

V. ADJOURN

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

Anoka County Library
Location: To Be Determined