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