METROPOLITAN LIBRARY SERVICE AGENCY

Joint Board of Trustees & Advisory Board Meeting Minutes

Friday, March 9, 2012
MCIT Office
12:00 p.m. – 2:00 p.m.

Trustee Members Present:

<table>
<thead>
<tr>
<th>Anoka:</th>
<th>Jim Kordiak</th>
<th>Ramsey:</th>
<th>Jan Parker</th>
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<tr>
<td>Carver</td>
<td>Gayle Degler</td>
<td>St. Paul:</td>
<td>Russ Stark</td>
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<td>Dakota</td>
<td>Liz Workman</td>
<td>Scott:</td>
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<tr>
<td>Hennepin</td>
<td>Jeff Johnson</td>
<td>Washington:</td>
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Advisory Members Present:

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<thead>
<tr>
<th>Anoka:</th>
<th>Marlene Moulton Janssen</th>
<th>Ramsey:</th>
<th>Susan Nemitz</th>
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<tr>
<td>Carver</td>
<td>Melissa Brechon</td>
<td>St. Paul:</td>
<td>Kit Hadley</td>
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<tr>
<td>Dakota</td>
<td>Ken Behringer</td>
<td>Scott:</td>
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<td>Hennepin</td>
<td>Bill Rodgers</td>
<td>Washington:</td>
<td>Pat Conley</td>
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Staff Present: Chris Olson, Melinda Ludwiczak, Mona Scott and Judy Todd

Others Present:

I. CALL TO ORDER
President Kordiak called the meeting to order at 12:05 p.m.

II. INTRODUCTIONS

III. CONSENT AGENDA FOR BOARD OF TRUSTEES
A. Approval of Meeting Minutes (January 26, 2012)
   Motion by Degler to approve the September 14, 2011 minutes. Second by Johnson. Motion carried.

B. Approval of Bills and Financial Statements
   Motion by Degler to approve the bills and financial statements. Second by Parker. Motion carried.

V. DISCUSSION / ACTION ITEMS (All actions to be taken by Trustees)
A. Review of the 2011 Budget to Actual Statement
B. MELSA Finance Committee Updates
   1. 2012 Check Signers
   2. MELSA Fund Balance

C. MELSA Annual Report to the State

D. Jobs and Small Business Task Force: Initiative Budget Request

VI. STAFF REPORTS
   A. Executive Director (Olson)
   B. 2011 MELSA Training Report
   C. Other

VII. OTHER

VIII. ADJOURN
   The meeting was adjourned at 1:00 p.m.