MELSA BOARD OF TRUSTEES and ADVISORY BOARD JOINT MEETING AGENDA
THURSDAY, MARCH 16, 2017 Noon - 2:00 P.M.
MCIT Building       (See attached directions)

I.       CALL TO ORDER (Chair Liz Workman)

II.      INTRODUCTIONS

III.     PUBLIC COMMENT

IV.      CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (January 19, 2017)
   C. Approval of Bills and Financial Statements

V.       DISCUSSION/ACTION ITEMS
   A. 2016 Annual Report
   B. Fund Balance Assignments
   C. Renewal of Agreement with Dakota County for Provision of Legal, Employee Relations and Employee Benefits Services
   D. Revisions to the Draft of the MELSA Strategic Plan: 2017 - 2020
   E. Review of State-funded Library Programs
   F. Other

VI.      REPORTS
   A. Executive Director’s Report
   B. 2016 Benefits to MELSA Member Libraries
   C. Other Staff, Team and MELSA Group Updates
   D. Other

VII.     ADJOURN

Next meeting: Thursday, May 18, 2017, Noon – 2 p.m., MCIT Building, Saint Paul.