



MELSA ADVISORY BOARD AGENDA
Friday, September 10th, 2021 11:00 a.m. – 1:00 a.m.

- I. CALL TO ORDER (Chair, Margaret Stone)
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (August 13th, 2021)
- IV. DISCUSSION/ACTION ITEMS
 - A. Consideration of Requests for Phase Funds
 - B. Formula Distributions to Member Library Systems
 - C. Round Robin Discussion
- V. REPORTS
 - A. Executive Director and MELSA Staff Updates
- VI. ADJOURN

Next MELSA Advisory Board meeting: Joint meeting with MELSA Board of Trustees, October 1st, 2021