



MELSA ADVISORY BOARD AGENDA
Friday, November 12th, 2021 9:00 am – 11:00 am

- 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 Request for Phase Funds
 - B. Discussion / Update on strategic directions/organizational work
 - C. Jobs and Small Business Interest Group – request for e-content purchase
 - D. Potential e-resource /e- content purchase? TBD
 - E. Round Robin Discussion
- V. REPORTS
 - A. Executive Director and MELSA Staff Updates (coming soon)
- VI. ADJOURN

**Next MELSA Advisory Board meeting
Joint meeting with MELSA Board of Trustees, November 18th, 2021, 10:00 – 2:00**

**Includes joint strategic directions discussion (10:00 – noon) &
Regular Joint meeting (noon – 2:00)**