

MELSA ADVISORY BOARD AGENDA

Friday, February 11th, 2022 9:00 a.m. – noon.

- I. CALL TO ORDER (Chair)
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
 - A. Approval of agenda
 - B. Approval of meeting minutes (January 14th, 2022)
- IV. DISCUSSION/ACTION ITEMS
 - A. Consideration of proposed use / allocation of RLTA Category 3 funds
 - B. Consideration of proposed reapportionment of Teen Lit Con funds
 - C. Discussion of mandated reporter status and public library staff
 - D. Legislative advocacy in the upcoming session
 - E. Round table sharing
- V. BREAK (5- 10 minutes)
- VI. MELSA Strategic Planning
 - A. Project summary and update
 - B. Guiding principles for implementation
 - C. Refining proposed outcomes and initiatives
- VII. ADJOURN

Next MELSA Advisory Board meeting: March 11th, 2022 9:00 a.m. – 11:00 a.m.