

MELSA ADVISORY BOARD AGENDA

Friday, April 8th, 2022 9:30 a.m. – 11:00 a.m.

- I. CALL TO ORDER (Chair)
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
 - A. Approval of agenda
 - B. Approval of meeting minutes (March 11th, 2022)
- IV. DISCUSSION/ACTION ITEMS
 - A. Discussion of State Fair Read and Ride Day: Library Messaging
 - B. Legislative update
 - C. Future Advisory Board meetings – virtual / hybrid / in-person options
 - D. Strategic Plan/organizational development update: Next Steps
 - E. Round table sharing
- V. ADJOURN

Next MELSA Advisory Board meeting: May 13th, 2022 9:00 a.m. – 11:00 a.m.
Format / Location: TBD