I. CALL TO ORDER (Chair)

II. INTRODUCTIONS & WELCOME

III. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (April 8th, 2022)

IV. DISCUSSION/ACTION ITEMS
   A. Consideration of requests for Phase Funds (Carver)
   B. Discussion of requests for reconsideration of book titles
   C. Legislative advocacy status report
   D. MELSA space planning and remote work
   E. June meeting: Format/location
   F. Round Table Sharing

V. REPORTS
   A. Executive Director and MELSA Staff Updates

VI. ADJOURN

Next MELSA Joint Trustees / Advisory Board meeting:
May 19th, 2022, 11:30 – 1:30 MCIT Building

Next MELSA Advisory Board meeting:
June 10th, 2022  9:00 a.m. – 11:00 a.m. Location TBD