I. CALL TO ORDER (Officer pro tem, TBD)

II. INTRODUCTIONS & WELCOME

III. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (June 10th, 2022)

IV. DISCUSSION/ACTION ITEMS
   A. MELSA Regional Kanopy Consideration – Report from Teams
   B. RLTA Funds – SLS Revision of procedures and priorities
   C. Request for Phase Fund distribution: Dakota County
   D. Consideration of FY2023 ACHF Application
   E. Distribution of Formula Funds to Library Systems
   F. Round Table Sharing

V. REPORTS & MISCELLANEOUS
   A. Executive Director and MELSA Staff Updates
      1. MELSA office space
      2. CRPLSA Strategic Direction Retreat report
         i. Advocacy strategies
         ii. Communication / Collaboration with metro area directors
   B. Library Tour? TBD

VI. ADJOURN

Next MELSA Advisory Board meeting:
Joint Meeting with MELSA Board of Trustees
Monday, September 12th 2022
10:00 a.m. - noon

Minnesota Counties Insurance Trust (100 Empire Dr, St Paul, MN  55103)