

**MELSA ADVISORY BOARD AGENDA**  
**Tuesday, November 8<sup>th</sup>, 2022**  
**Virtual Meeting via Teams**

- I. CALL TO ORDER (Chair Johannah Genett)
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
  - A. Approval of Agenda
  - B. Approval of Meeting Minutes (October )
- IV. DISCUSSION/ACTION ITEMS
  - A. Requests for Phase Funds from Carver and Ramsey Counties
  - B. Library Director Roles – Round table discussion
  - C. Unified Response to Patrons re: OverDrive Wait Times
  - D. Strategic Outcomes and Initiatives Update & Service Reviews
  - E. 2023 Advisory Board Chair
  - F. Round Table Sharing
- V. REPORTS & MISCELLANEOUS
  - A. Executive Director and MELSA Staff Updates
  - B. State Parks Pass Report (information only)
- VI. ADJOURN

**Next MELSA Advisory Board meeting:**  
November 17<sup>th</sup> Joint meeting with Advisory Board

