MELSA BOARD OF TRUSTEES
THURSDAY, MARCH 16th 11:30 A.M – 1:30 P.M. Shakopee Library
235 Lewis Street S., Shakopee, MN 55379

One member will be in attendance virtually from the following location: Park Grove Library
7900 Hemingway Avenue S.
Cottage Grove, MN 55016

I. CALL TO ORDER

II. INTRODUCTIONS

III. PUBLIC COMMENT

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA
   A. Approval of Meeting Minutes (February 2nd, 2023)
   B. Approval of Checks and Financials (Please note: 2022 financials will be discussed in
      more detail during the audit report presentation at the May meeting)

VI. DISCUSSION/ACTION ITEMS
   A. Request for Phase Funds Distribution for Anoka County Library
   B. 2022 Annual Report to State Library Services
   C. Fund Balance Assignments: Finance Committee Recommendation
   D. Extended Access Discussion with Library Directors

VII. REPORTS
   A. Executive Director/Staff Reports – Legislative Update
   B. MELSA Member Library Benefits
   C. Approved Minutes from the February 10th Advisory Board meeting

VIII. ADJOURN

Next meeting: Thursday, May 18th 11:30 – 1:30
Location: TBD