



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