

MELSA ADVISORY BOARD AGENDA
Friday, April 14th, 2023
10:00 a.m – 12:00 p.m.
Shoreview Library (Ramsey County)
4560 Victoria Street N.
Shoreview, MN

- I. CALL TO ORDER (Chair Jake Grussing)
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (January 27th, 2023)
- IV. DISCUSSION/ACTION ITEMS
 - A. Advocacy Status Report / Legislative Update
 - B. Discussion of Accessibility Group scope
 - C. Revision of acceptable uses of Phase Funds
 - D. Work sessions with Trustees – Discussion topics
 - E. Round Table Sharing
- V. REPORTS & COMMUNICATIONS
 - A. Executive Director and MELSA Staff Updates (as needed)
 - B. Cataloging Interest Group
- VI. ADJOURN

Next MELSA Advisory Board meeting:
Friday May 12th 10:00 a.m. – 12:00 p.m.
Centennial Library, Circle Pines