

MELSA ADVISORY BOARD AGENDA
Friday, May 12th, 2023
10:00 a.m – 12:00 p.m.
Centennial Library (Anoka County)
100 Civic Heights Circle
Circle Pines, MN

- I. CALL TO ORDER (Chair Jake Grussing)
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (April 14th, 2023)
- IV. DISCUSSION/ACTION ITEMS
 - A. Legislative Update
 - B. Discussion of Accessibility Group scope – Reports from your systems
 - C. Consideration of Requests for Phase Funds (Anoka, Dakota, Hennepin, Ramsey)
 - D. Options on how to structure and deliver direct payments to library systems
 - E. Options for potential new expenditures based on additional RLBSS funding
 - F. Round Table Sharing
- V. REPORTS & COMMUNICATIONS
 - A. Executive Director and MELSA Staff Updates (as needed)
- VI. ADJOURN

Next MELSA Advisory Board meeting:
Joint Meeting with Board of Trustees
May 18, 2023
Minnesota Counties Intergovernmental Trust
St. Paul, MN

