

MELSA ADVISORY BOARD AGENDA
Friday, June 16th
10:00 a.m – 12:00 p.m.
Saint Anthony Library (Hennepin County)
2941 Pentagon Drive
Minneapolis, MN

- I. CALL TO ORDER (Chair Jake Grussing)
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (May 12th, 2023)
- IV. DISCUSSION/ACTION ITEMS
 - A. Legislative Session Results
 - B. Discussion of MELSA Accessibility Task Force
 - C. Potential new/revised expenditures based on additional RLBSS funding
 - D. Discussion of Brave Books events
 - E. Round Table Sharing
- V. REPORTS & COMMUNICATIONS
 - A. Executive Director and MELSA Staff Updates (as needed)
 - B. Next steps for Advocacy / Promotions Task Force
- VI. ADJOURN

Next MELSA Advisory Board meeting:
Friday July 14th, 2023

Roseville Library
B.