

**MELSA ADVISORY BOARD AGENDA**  
**Friday, September 8th, 2023**  
**10:00 a.m – 12:00 p.m.**  
**Park Grove Library (Washington County)**  
**Cottage Grove, MN**

- I. CALL TO ORDER
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
  - A. Approval of Agenda
  - B. Approval of Meeting Minutes (August 4th, 2023)
- IV. DISCUSSION/ACTION ITEMS
  - A. Consideration of Phase Fund Requests from Carver, Hennepin and Ramsey
  - B. Approval of Release of Fund Balance Assignment for E-content
  - C. Approval of Legacy System Allocations and Regional Spending Plan
  - D. Discussion of Potential Legislative Options to Address Ebook Pricing
  - E. Round Table Sharing (including Mandated Reporter discussion)
- V. REPORTS & COMMUNICATIONS
  - A. Executive Director and MELSA Staff Updates (as needed)
  - B. Preview of Proposed 2023 budget adjustments
  - C. Program Review updates (if time allows)
- VI. ADJOURN

Next MELSA Advisory Board meeting  
**Joint meeting with Board of Trustees**  
Monday, October 9<sup>th</sup> 11:30 a.m. – 1:30 p.m.  
Burnhaven Library

**Next Regular Advisory Board meeting**  
Friday October 13th 10:00 a.m. – 12:00 p.m.  
Centennial Library

