

MELSA ADVISORY BOARD AGENDA  
Friday, March 8th, 2024  
10:00 a.m. – 12:00 p.m.  
Chanhassen Library

- I. CALL TO ORDER
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
  - A. Approval of Agenda
  - B. Approval of Meeting Minutes (February 9<sup>th</sup>, 2024)
- IV. DISCUSSION/ACTION ITEMS
  - A. Consideration of Phase Fund Requests from Carver and Dakota
  - B. Proposed Procedure for Unspent, Expiring Legacy Funds
  - C. Update on Library App Evaluation Process
  - D. Finance Committee recommendation regarding Formula Distribution
  - E. Review and Discussion of Metro eLibrary (Libby) Consortium
  - F. MLA Library Legislative Day / Week Reports
  - G. Round Table Sharing
- V. REPORTS & COMMUNICATIONS
  - A. Status report on Executive Director Hiring Process
- VI. ADJOURN

Next MELSA Advisory Board meeting:  
Friday April 10th, 2024  
10:00 a.m. – 12:00 p.m.  
Teams Meeting