

MELSA ADVISORY BOARD AGENDA  
Friday, April 12th, 2024  
10:00 a.m. – 12:00 p.m.  
Maplewood Library

- I. CALL TO ORDER
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
  - A. Approval of Agenda
  - B. Approval of Meeting Minutes (March 8<sup>th</sup>, 2024)
- IV. DISCUSSION/ACTION ITEMS
  - A. Discussion of Phase Funds Calculations
  - B. Continued: Discussion of Metro eLibrary (Libby) Collection
  - C. Legislative Update
  - D. MELSA Executive Director Search Update
  - E. Round Table Sharing
- V. REPORTS & COMMUNICATIONS
- VI. ADJOURN

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