MELSA BOARD OF TRUSTEES
MEETING AGENDA
THURSDAY, June 20, 2019   Noon - 2:00 P.M.

MELSA Offices, Room 320
1619 Dayton Avenue
Saint Paul, MN 55104

I. CALL TO ORDER (Chair Liz Workman)

II. PUBLIC COMMENT

III. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (May 16, 2019)
   C. Approval of Bills and Financial Statements

IV. DISCUSSION/ACTION ITEMS
   A. Corrections to the Board of Trustees Meeting Minutes of January 16, 2019
   B. MELSA Finance Committee Report
      i. Consideration of the 2020 MELSA Preliminary Budget
   C. Consideration of Requests for Phase Funds
   D. Consideration of Regional Library Basic System Support Application for FY 2020
   E. Consideration of Arts and Cultural Heritage Fund (ACHF) Application for FY 2020
   F. Other

V. REPORTS
   A. Executive Director’s Report
   B. Other

VI. ADJOURN

Next meeting of the MELSA Board of Trustees: Thursday, September 19, 2019
MCIT Building
100 Empire Drive
Saint Paul, MN 55103