MELSA BOARD OF TRUSTEES
MEETING AGENDA
THURSDAY, June 21, 2018 Noon - 2:00 P.M.

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

I. CALL TO ORDER (Chair Liz Workman)

II. INTRODUCTIONS

III. PUBLIC COMMENT

IV. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (May 17, 2018)
   C. Approval of Bills and Financial Statements

V. DISCUSSION/ACTION ITEMS
   A. MELSA Finance Committee Report
      i. Consideration of the 2019 MELSA Preliminary Budget
   B. Consideration of Request for Phase Funds
   C. Consideration of Recommended Provider for Club Book Services
   D. Consideration of RLBSS Application for FY 2019
   E. Consideration of Arts and Cultural Heritage Fund (ACHF) Application for FY 2019
   F. Consideration of Lease Extension for MELSA/Metronet Offices
   G. Other

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

VII. ADJOURN

Next meeting of the MELSA Board of Trustees: Thursday, September 20, 2018
MCIT Building
100 Empire Drive
Saint Paul, MN 55103