MELSA BOARD OF TRUSTEES
MEETING AGENDA
THURSDAY, September 20, 2018 Noon - 2:00 P.M.

MCIT Building
100 Empire Drive, #220
Saint Paul, MN 55103

I. CALL TO ORDER (Chair Liz Workman)

II. PUBLIC COMMENT

III. CONSENT AGENDA
A. Approval of Agenda
B. Approval of Meeting Minutes (June 21, 2018)
C. Approval of Bills and Financial Statements

IV. DISCUSSION/ACTION ITEMS
A. Approval of FY 2018 Regional Library Basic System Support (RLBSS) Report of Results & Expenditures
B. Approval of FY2018 Regional Library Telecommunications Aid (RLTA) Report
C. Approval of Arts and Cultural Heritage Fund (ACHF) FY2017 Completion Report and Carryover Fund Distribution
D. Review of Revenue and Expenditure Adjustments to the 2018 MELSA Budget
E. Approval of 2018 Formula Payments to Member Library Systems
F. Discussion of FY 2019 RLBSS Allocation
G. Other

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

VI. ADJOURN

Next meeting of the MELSA Board of Trustees: Thursday, November 15, 2018
MCIT Building
100 Empire Drive
Saint Paul, MN 55103